2013 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M1100006256

Entity Name: ISLAND HOMES OF DISTINCTION, LLC

Current Principal Place of Business:

1000 CLINT MOORE ROAD, SUITE 110 BOCA RATON, FL 33487

Current Mailing Address:

1000 CLINT MOORE ROAD, SUITE 110 BOCA RATON, FL 33487

FEI Number: 38-3859705

Name and Address of Current Registered Agent:

MATTHEWS-GRAY, JUDY 1000 CLINT MOORE ROAD, SUITE 110 BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUDY MATTHEWS-GRAY

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 SOUTHEAST LEGACY INVESTMENTS, LLC

 Address
 1000 CLINT MOORE ROAD, SUITE 110

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY MATTHEWS-GRAY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC2176833153

Certificate of Status Desired: No

04/30/2013

Date

04/30/2013