

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299267

Entity Name: IRELAND REALTY, INC.

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

2220 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

2220 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

FEI Number: 59-1147156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRELAND, LILLIAN M  
2220 N ATLANTIC BLVD  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

IRELAND, JACK CLAYTON  
2220 N ATLANTIC BLVD  
FORT LAUDERDALE, FL 33305 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: JACK CLAYTON IRELAND

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: IRELAND, LILLIAN M,  
Address: 2220 N. ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL

Title: V ( ) Delete  
Name: IRELAND, JACK C,  
Address: 240 NE 30TH ST  
City-St-Zip: FT LAUDERDALE, FL

Title: S ( ) Delete  
Name: MITCHELL, ANDREW  
Address: 2220 N. ATLANTIC BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: IRELAND, JACK C PT  
Address: 2220 N. ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP&T (X) Change ( ) Addition  
Name: MITCHELL, MARVIN A VP&T  
Address: 2220 NORTH ATLANTIC BLVD  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: S (X) Change ( ) Addition  
Name: REISMILLER, WAYNE S  
Address: 2220 N. ATLANTIC BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK IRELAND

PT

01/19/2009

Electronic Signature of Signing Officer or Director

Date