

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426793

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: JOHN'S ISLAND REAL ESTATE CO.

## Current Principal Place of Business:

1 JOHN'S ISL DR  
VERO BEACH, FL 32963

## New Principal Place of Business:

## Current Mailing Address:

1 JOHN'S ISL DR  
VERO BEACH, FL 32963

## New Mailing Address:

FEI Number: 59-1512813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL  
3111 CARDINAL DR.  
VERO BCH, FL 32963 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCP ( ) Delete  
Name: GIBB, ROBERT M  
Address: 199 ISLAND CREEK DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: S ( ) Delete  
Name: GIBB, WHEATLEY H  
Address: 199 ISLAND CREEK DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: DV ( ) Delete  
Name: GARGARO, JR., EUGENE A  
Address: 22 RENAUD ROAD  
City-St-Zip: GROSSE POINTE, MI 48236

Title: D ( ) Delete  
Name: FINLEY, LYLE  
Address: 6045 CENTURY OAKS DRIVE  
City-St-Zip: CHATTANOOGA, TN 37416

Title: D ( ) Delete  
Name: LYNCH, GERARD P  
Address: 80 TORTOISE WAY  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: MAHER, JERARD F  
Address: 251 FOWLER RD.  
City-St-Zip: FAR HILLS, NJ 07931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT M GIBB

DCP

04/27/2007

Electronic Signature of Signing Officer or Director

Date