2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# 426793

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, MICAHEL
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 04/29/2009

Electronic Signature of Signing Officer or Director — Date