

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426793

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: RITTER, ROBERT
Address: 701 MARKET ST
City-St-Zip: ST. LOUIS, MO 63101

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

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 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 all other like empowered.

SIGNATURE: ROBERT M GIBB

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date