2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an atta

SIGNATURE:

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Jan 23, 2006 8:00 am Secretary of State **DOCUMENT #517936** 01-23-2006 90099 025 ***150.00 ISLAND HOUSE BEACH CLUB, INC. Principal Place of Business Mailing Address 2560 ESTERO BLVD. 2560 ESTERO BLVD. **60005666** FT. MYERS BCH, FL 33931 FT. MYERS BCH, FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 01092006 Cha-P CR2E034 (11/05) City & State 4 FEI Number Applied For City & State 59-1832061 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNEEBERGER, PAUL Street Address (P.O. Box Number is Not Acceptable) 2560 ESTERO BLVD FT MYERS, FL 33931 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature typed or printed in one if they fored ligent and the flapp cable (NOTE: Registered Agent's gnature required when religiting). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DV/ ☐ Delete TITLE ☐ Change ☐ Addition KROULAIDIS JIM NAME NAME STREET ADDRESS STREET ADDRESS 2560 ESTERO BLVD CITY ST ZIP FT MYERS BCH, FL 00000. CITY ST ZIP TITLE [7] Change Addition DILE ☐ Delete SCHNEEBERGER, PAUL NAME NAME STREET ADDRESS 2560 ESTERO BLVD STREET ADDRESS FT MYER BCH, FL 00000, CITY ST ZIP CITY ST ZIP TITLE ☐ Delete TITL: Addition KRETCHMER, ARTHUR NAME STREET ADDRESS 2560 ESTERO BLVD. STREET ADDRESS CITY ST ZIP FT. MYERS BCH, FL 33931 CITY ST ZIP TITLE DVT Delete TITLE ☐ Change ☐ Addition MESSINA JOSEPH NAME NAME 2560 EXTEROBLYD. STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP FT. MYERS BCHL FL 33931 TITLE D۷ Delete TITLE ☐ Change ■ Addition NAME PEEBLES, PJ NAME STREET ADDRESS STREET ADDRESS 2560 ESTERO BLVD. FT. MYERS BCH, FL 33931 CITY ST ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of cup) emental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

FILED