2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2007 08:00 AM Secretary of State **DOCUMENT #658065** 1. Entity Name ISLAND REALTY AND PROPERTY MANAGEMENT, INC. Principal Place of Business Malling Address 224 DATURA STREET P.O. BOX 888 #807 PALM BEACH, FL 33480 WEST PALM BEACH, FL 33401 07162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2003574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent PARKEY, DRINA C DO NOT WRITE 224 DATURA STREET #807 WEST PALM BEACH, FL 33401 IN THIS SPACE 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little K applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE PARKEY, DRINA C NAME STREET ADDRESS 200 FLAGLER LN. 1100000769563 07/19/07-80005-025 150.00 CITY-ST-ZIP WEST PALM BEACH, FL 33407 MIL PARKEY, DRINA C NAME STREET ADDRESS 200 FLAGLER LN. CITY-SY-ZIP WEST PALM BEACH, FL 33407 TILE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Tarkey Dring C. Parkey Pres. 7/15/07 561-654