

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658065

FILED
Jan 03, 2012
Secretary of State

Entity Name: ISLAND REALTY AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

224 DATURA STREET
#807
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
#807
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2003574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKEY, DRINA C
224 DATURA STREET #807
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PARKEY, DRINA C
107 MARSHSIDE DR.
ST. AUGUSTINE, FL 32080 US

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

01/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKEY, DRINA C
Address: 107 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S
Name: PARKEY, DRINA C
Address: 107 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DRINA C. PARKEY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date