

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77964

FILED
Feb 21, 2012
Secretary of State

Entity Name: ISLAND HARBOR RESORT MANAGEMENT, INC.

Current Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 59-2365979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, DEAN
7092 PLACIDA RD
CAPE HAZE, FL 339462501 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: S
Name: BECKSTEAD, DEAN
Address: 7092 PLACIDA RD.
City-St-Zip: CAPE HAZE, FL

Title: PTD
Name: BECKSTEAD, DEAN
Address: 7092 PLACIDA RD.
City-St-Zip: CAPE HAZE, FL

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: DEAN BECKSTEAD

S

02/21/2012

Electronic Signature of Signing Officer or Director

Date