

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19736

FILED
Jan 17, 2012
Secretary of State

Entity Name: ISLAND ONE RESORTS MANAGEMENT CORPORATION

Current Principal Place of Business:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8680 COMMODITY CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2302506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORSHAK, STEPHEN D
8680 COMMODITY CIRCLE
STE 101
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: STUMBRAS, SULYN
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: DVS
Name: SToudenMIRE, STERLING F IV
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: COO
Name: CHRISTENSON, HARRY
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: TAS
Name: ABERNETHY, KELLY
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: LINDEN, DEBORAH L
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: SOZIO, SCOTT
Address: 8680 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

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: KELLY ABERNETHY

TAS

01/17/2012

Electronic Signature of Signing Officer or Director

Date