

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10496

FILED  
Feb 13, 2008  
Secretary of State

Entity Name: ISLAMORADA REALTY CORPORATION

## Current Principal Place of Business:

81990 OVERSEAS HWY  
ISLAMORADA, FL 33036 US

## New Principal Place of Business:

81990 OVERSEAS HWY  
4TH FLOOR  
ISLAMORADA, FL 33036 US

## Current Mailing Address:

1680 NE 135 ST  
2 FLR  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

1680 NE 135 ST  
MIAMI, FL 33181 US

FEI Number: 59-2418636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWLING, JAMES W  
1680 NE 135 STREET  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

BOWLING, JAMES W  
1680 NE 135 STREET  
MIAMI, FL 33181 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BOWLING, JAMES  
Address: 81990 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL 33036

Title: VPTD ( ) Delete  
Name: BOWLING, ROBERT C  
Address: 81990 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BOWLING, JAMES  
Address: 81990 OVERSEAS HWY - 4TH FLOOR  
City-St-Zip: ISLAMORADA, FL 33036

Title: VPTD (X) Change ( ) Addition  
Name: BOWLING, ROBERT C  
Address: 81990 OVERSEAS HWY - 4TH FLOOR  
City-St-Zip: ISLAMORADA, FL 33036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES BOWLING

PSD

02/13/2008

Electronic Signature of Signing Officer or Director

Date