

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10496

FILED
Feb 18, 2011
Secretary of State

Entity Name: ISLAMORADA REALTY CORPORATION

Current Principal Place of Business:

81990 OVERSEAS HWY
4TH FLOOR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

1680 NE 135 ST
MIAMI, FL 33181 US

New Mailing Address:

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
MIAMI, FL 33181 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: PSD
Name: BOWLING, JAMES
Address: 81990 OVERSEAS HWY - 4TH FLOOR
City-St-Zip: ISLAMORADA, FL 33036

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

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: JAMES W. BOWLING

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date