

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 07, 2007
Secretary of State**

DOCUMENT# J00922

Entity Name: ISLE OF PALMS MANAGEMENT, INC.

Current Principal Place of Business:

% MAUREEN HORNER DISCOSOLA
7400 -46TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

% MAUREEN HORNER DICOSOLA
7400 -46TH AVENUE NORTH
ST. PETERSBURG, FL 33709

Current Mailing Address:

% MAUREEN HORNER DISCOSOLA
7400 -46TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

% MAUREEN HORNER DICOSOLA
7400 -46TH AVENUE NORTH
ST. PETERSBURG, FL 33709

FEI Number: 59-2652601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICOSOLA, MAUREEN HORNER
7400-46TH AVENUE NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

DICOSOLA, MAUREEN H
7400-46TH AVENUE NORTH
ST. PETERSBURG, FL 33709 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: MAUREEN H. DICOSOLA

09/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICOSOLA, MAUREEN H.,
Address: 7400-46TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: DICOSOLA, MAUREEN H.,
Address: 7400-46TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL

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: MAUREEN H. DICOSOLA

PRES

09/07/2007

Electronic Signature of Signing Officer or Director

Date