

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J15699

Entity Name: ISLE OF ST. JOHNS, INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

6860 WEST KELLY COURT
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

8854 B SW 129 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

6860 WEST KELLY COURT
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

14631 SW 87 PLACE
PALMETTO BAY, FL 33176 US

FEI Number: 59-2674118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIGHTER, JAMES M PRES
6860 WEST KELLY COURT
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

KOGER, ROBERT A PRES
14631 SW 87 PLACE
PALMETTO BAY, FL 33176 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: ROBERT A. KOGER

06/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLEIGHTER, JAMES M PRES
Address: 3602 EAST COUNTRY SIDE DRIVE
City-St-Zip: INVERNESS, FL 34452 US

Title: VP () Delete
Name: KOGER, ROBERT A VP
Address: 8854 B SW129 TERR
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOGER, ROBERT A PRES
Address: 14631 SW 87 PLACE
City-St-Zip: PALMETTO BAY, FL 33176 US

Title: VP (X) Change () Addition
Name: SLEIGHTER, JAMES M VP
Address: 3602 EAST COUNTRY SIDE DRIVE
City-St-Zip: INVERNESS, FL 34452 US

Title: SEC () Change (X) Addition
Name: KOGER, ROBERT A SEC
Address: 14631 SW 87 PLACE
City-St-Zip: PALMETTO BAY, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. KOGER

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date