FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K13931 (6)

1. Corporation Name
ISLAND RETREAT, INC.

Principal Place of Business
3424 CLEVELAND AVE
FT MYERS FL 33901-7108

Mailing Address
3424 CLEVELAND AVE
FT MYERS FL 33901-7108

3. Date Incorporated or Qualified: 02/05/1988
3a. Date of Last Report: 02/22/1995
4. FEI Number: 65-0029545 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
WILLIAMSON, VIRGINIA L.
3424 CLEVELAND AVE
FT MYERS FL 33901

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Virginia Williamson DATE 4-3-96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1 TITLE	☐ Change ☐ Addition
NAME	MIDDLETON, ERNEST L.		12 NAME	
STREET ADDRESS	3424 CLEVELAND AVE		13 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS FL		14 CITY-ST-ZIP	
TITLE	VSD	☐ DELETE	2 TITLE	☐ Change ☐ Addition
NAME	HADDIX, SHEILA F.		22 NAME	
STREET ADDRESS	146 TEXAS AVE		23 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS FL		24 CITY-ST-ZIP	
TITLE	VTD	☐ DELETE	3 TITLE	☒ Change ☐ Addition
NAME	TRUST, VIRGINIA W		32 NAME	VIRGINIA WILLIAMSON (TRUST)
STREET ADDRESS	3424 CLEVELAND AVE		33 STREET ADDRESS	
CITY-ST-ZIP	FT MYERS FL		34 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4 TITLE	☐ Change ☐ Addition
NAME	WALLACE, L.J. DAVID III		42 NAME	
STREET ADDRESS	4448 PARKSPRING TERRACE		43 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA		44 CITY-ST-ZIP	
TITLE		☐ DELETE	5 TITLE	☐ Change ☐ Addition
NAME			52 NAME	
STREET ADDRESS			53 STREET ADDRESS	
CITY-ST-ZIP			54 CITY-ST-ZIP	
TITLE		☐ DELETE	6 TITLE	☐ Change ☐ Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Virginia Williamson 4-3-96 941-275-3424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)