

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53985

FILED
Apr 27, 2012
Secretary of State

Entity Name: ISLAND HOMES OF THE KEYS, INCORPORATED

Current Principal Place of Business:

138 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

138 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0094009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGEL, DAVID K PRESIDE
138 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 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: DPVP
Name: ENGEL, DAVID K PRESIDE
Address: 138 OCEAN VIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: ST
Name: ENGEL, JAMIE R SECRETA
Address: 138 OCEAN VIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: DAVID K. ENGEL

DPVP

04/27/2012

Electronic Signature of Signing Officer or Director

Date