

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54090

FILED
Mar 09, 2009
Secretary of State

Entity Name: ISLAND ESTATES REALTY, INC.

Current Principal Place of Business:

% WILLIAM KING
110 ISLAND WAY ISLAND ESTATES
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

% WILLIAM KING
110 ISLAND WAY ISLAND ESTATES
CLEARWATER, FL 34630

New Mailing Address:

FEI Number: 59-2927682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLER, JOANNE M
100 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KING, WILLIAM J
100 ISLAND WAY
CLEARWATER, FL 33767 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: WILLIAM J. KING

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLER, JOANNE M
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: KING, WILLIAM
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HILLER, JOANNE M
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: P (X) Change () Addition
Name: KING, WILLIAM
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: WILLIAM J. KING

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date