

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54090

FILED
Mar 20, 2012
Secretary of State

Entity Name: ISLAND ESTATES REALTY, INC.

Current Principal Place of Business:

% WILLIAM KING
110 ISLAND WAY
CLEARWATER, FL 33767

New Principal Place of Business:

% JOANNE HILLER
110 ISLAND WAY
CLEARWATER, FL 33767

Current Mailing Address:

% WILLIAM KING
110 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

% JOANNE HILLER
110 ISLAND WAY
CLEARWATER, FL 33767

FEI Number: 59-2927682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM J
110 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HILLER, JOANNE M
110 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: JOANNE M. HILLER

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HILLER, JOANNE M
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: T
Name: HILLER, JOANNE M
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: HILLER, JOANNE M
Address: 110 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767

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: JOANNE M. HILLER

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date