2008 FOR PROFIT CORPORATION

## ANNUAL REPORT (AR) **FILED** Feb 06, 2008 08:00 AM DOCUMENT # L35382 **Secretary of State** ISLAND HOUSE APARTMENT MOTEL, INC. Principal Place of Business Mailing Address 205 CASEY KEY ROAD 205 CASEY KEY ROAD NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEi Number 65-0159222 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CROY, LARRY E. Street Address (P.O. Box Number is Not Acceptable) 2100 S TAMIAMI TRAIL SARASOTA FL 34239-0803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or strated name of anglitized agent and title if applicable. SNOTE. Registered Appraisinghare required when reinstating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State? OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE ☐ Addition TURNER, CAROL L. NAME NAME STREET ADDRESS 109 S DIVISION STREET ADDRESS MAHOMET IL CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE 02/15/08-80003-014 990.00 Addition NAME DONALD W TURNER NAME STREET ADDRESS 109 S DIVISION STREET ADDRESS CITY-ST-7IP MAHOMET IL CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-70 ☐ Darete THEF THE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-SI-ZIP TITLE ☐ Change Addition ☐ Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP IIILE Delete TITLE Change Addition NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. PRESIDENT CAROLLITURNER

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP