1. Corporation Name

DOCUMENT # L37913

ISLAND INN RESORT, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

May 10, 1999 8:00 am Secretary of State

05-10-1999 90085 045 ***150.00

Principal Place of Business Mailing Address								
Bas All ACH BLVD STA AIGUSTINE FL 32084 US 1. AIGUSTINE FL 32084 US 2. Pinnipal Place of Business 3. Late Incorporated or Qualifed 12/19/1988 2. Pinnipal Place of Business 3. Late Incorporated or Qualifed 12/19/1988 2. Suite, Apt. #, etc. 2. Pinnipal Place of Business 3. Late Incorporated or Qualifed 12/19/1988 3. Late Incorporated or Stutis Desired Incorporated or Applied For Incorporated or Applied For Incorporated or Applied For Incorporated Organization Incorporated or Applied For Incorporated Organization Incorporated Inco	Principal Place of Business Mailing Address						I 81816 BIBIO DI BIL BIBIO	A BEBLI LOUI
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9. Name and Address of Current Registered Agent LAURENCE, ROBERT J.L. 280 RIVERSIDE BLVD 394 ANA BEACH BUD ST. AUGUSTINE FL 32084 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 agent, I am fignifial with, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, I am fignifial with, and accept the obligations of, Section 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 propagation's board of directors. I hereby accept the appointment as registered agent, I am fignifial with, and accept the obligations of, Section 607.0505, 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 propagation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am figure agent, and accept the purpose of change its registered agent. I am figure agent agent as the purpose of change its registered agent. I am figure a	⊢ `	——————————————————————————————————————			ility	1 ']No
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Signature, typed of prinder name of registered agent and title if applicable. (NOTE-Properting Agent Properting Addition Agent Properting Agent Properting Agent Properting Agent Properting Addition Agent Properting Agent Properting Agent Properting Addition Agent Properting Addition Agent Properting Agent P	agent. I ar	n familiar with, and accept the oblig	ations of, Section 607.05	05, Florida Stat		11:	-1/Ca	,
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CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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 on an attachment with an address, with all other like empowered.

SIGNATURE: