

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003244

Entity Name: ISLAMORADA COTTAGES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2655 N OCEAN DR
310
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 N OCEAN DR
310
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 58-2516249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEATON, GEORGE
2655 N OCEAN DR
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HEATON, GEORGE
2655 N OCEAN DR
SINGER ISLAND, FL 33404 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: GEORGE W. HEATON

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: DENTRY, DEBORAH A
Address: 3540 FOREST HILL BLVD #203
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: HEATON, GEORGE W
Address: 2655 N. OCEAN DR #310
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: DENTRY, DEBORAH A
Address: 465 ORRICK LANE
City-St-Zip: GREENEVILLE, TN 37743

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE W. HEATON

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date