

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019646

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ISLAND PROPERTIES OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 98-0371119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMES, MICHELE B  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GISSING, MARK  
Address: 4600 KIMBERMOUNT AVENUE #36  
City-St-Zip: MISSISSAUGA,, ON L5M 6Z5 CA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: GISSING, MARK  
Address: 4600 KIMBERMOUNT AVENUE #36  
City-St-Zip: MISSISSAUGA,, ON L5M 6Z5 ON

Title: DP ( ) Change (X) Addition  
Name: GISSING, MALCOLM  
Address: 4600 KIMBERMOUNT AVENUE #36  
City-St-Zip: MISSISSAUGA, ON L5M6Z5 ON

Title: T ( ) Change (X) Addition  
Name: GISSING, MATT  
Address: KINGVIEW ESTATES, NIAGARA ON THE LAKE  
City-St-Zip: ONTARIO, ON LOS 1JO ON

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK GISSING

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date