

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000724

Entity Name: ISLAND POINT 2000 REALTY, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

7227 BAY DRIVE, #29
MIAMI BEACH, FL 33141

New Principal Place of Business:

7227 BAY DRIVE,
29
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 429
SHELTER ISLAND HEIGHTS, NY 11965

New Mailing Address:

FEI Number: 65-1127707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, DONALD ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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: P () Delete
Name: HEIMANN, ROBERT
Address: 7227 BAY DRIVE, #29
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: HEIMANN, ELISABETH
Address: 7227 BAY DRIVE, #29
City-St-Zip: MIAMI BEACH, FL 33141

Title: TS () Delete
Name: HEIMANN, LARS
Address: 7227 BAY DRIVE, #30
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: HEIMANN, LARS
Address: P.O. BOX 429
City-St-Zip: SHELTER ISLAND HEIGHTS, NY 11965

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: ROBERT HEIMANN

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date