

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000724

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ISLAND POINT 2000 REALTY, INC.

## Current Principal Place of Business:

7227 BAY DRIVE,  
# 29  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

## 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: P.O. BOX 429  
City-St-Zip: SHELTER ISLAND HEIGHTS, NY 11965

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEIMANN, ROBERT  
Address: 7227 BAY DRIVE, #28  
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change ( ) Addition  
Name: HEIMANN, ELISABETH  
Address: 7227 BAY DRIVE, #28  
City-St-Zip: MIAMI BEACH, FL 33141

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: ROBERT HEIMANN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date