

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000724

FILED
Jan 13, 2011
Secretary of State

Entity Name: ISLAND POINT 2000 REALTY, INC.

Current Principal Place of Business:

7227 BAY DRIVE,
30
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

OFFICERS AND DIRECTORS:

Title: P
Name: HEIMANN, ROBERT
Address: 10 GRAND AVE
City-St-Zip: SHELTER ISLAND HEIGHTS, NY 11965

Title: V
Name: HEIMANN, ELISABETH
Address: 10 GRAND AVE
City-St-Zip: SHELTER ISLAND HEIGHTS, NY 11965

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HEIMANN

PRES

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date