

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010672

FILED
Apr 30, 2011
Secretary of State

Entity Name: A TROPICAL ISLE VACATION PROPERTIES, INC.

Current Principal Place of Business:

5348 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

104 6TH ST SOUTH
BRADENTON BEACH, FL 34217

Current Mailing Address:

PO BOX 1995
HOLMES BEACH, FL 34218

New Mailing Address:

FEI Number: 65-1079225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, TERESA A
5348 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

GALLAGHER, TERESA A
104 6TH ST S
BRADENTON BEACH, FL 34217 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GALLAGHER, TERESA A
Address: PO BOX 1995
City-St-Zip: HOLMES BEACH, FL 34218

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: TERESA A. GALLAGHER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date