2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035304

Entity Name: ISLAND REALTY, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 KINGSLEY AVENUE 667 KINGSLEY AVENUE

ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

Current Mailing Address: New Mailing Address:

636 KINGSLEY AVENUE 667 KINGSLEY AVENUE ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 US

FEI Number: 59-3719999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, PAMELA A
636 KINGSLEY AVENUE
0RANGE PARK, FL 32073 US
WELCH, PAMELA A
667KINGSLEY AVENUE
0RANGE PARK, FL 32073 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: 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

 Name:
 WELCH, PAMELA A

 Address:
 667 KINGSLEY AVENUE

 City-St-Zip:
 ORANGE PARK, FL 32073

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: PAMELA A. WELCH PRES 03/31/2012