

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108833

FILED
May 02, 2005
Secretary of State

Entity Name: DEER ISLAND REAL ESTATE, INC.

Current Principal Place of Business:

30085 ISLAND CLUB DRIVE
TAVARES, FL 32778

New Principal Place of Business:

30448 ISLAND CLUB DR.
TAVARES, FL 32778

Current Mailing Address:

30085 ISLAND CLUB DRIVE
TAVARES, FL 32778

New Mailing Address:

301 N. BAKER ST
211
MT. DORA, FL 32757

FEI Number: 30-0132833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MARY J
30085 ISLAND CLUB DRIVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BAKER STREET PROPERTIES, INC.
301 N. BAKER ST.
211
MT. DORA, FL 32757 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: MICHAEL J PATTERSON

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, MARY J
Address: 30085 ISLAND CLUB DRIVE
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Delete
Name: KONRADY, BONNIE
Address: 16750 BEAUCLAIRE CT.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COE, ERIC H
Address: 301 N. BAKER ST SUITE 211
City-St-Zip: MT. DORA, FL 32757

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC H COE

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date