

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117536

FILED
Apr 16, 2011
Secretary of State

Entity Name: ISLAND CITY PROPERTIES, INC.

Current Principal Place of Business:

2301 NE 20TH AVENUE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2301 NE 20TH AVENUE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 31-1815577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JEFFREY S
ONE FINANCIAL PLAZA
SUITE 2602
FORT LAUDERDALE, FL 33394 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: PV
Name: BUEHRER, STEVEN R
Address: 2301 NE 20TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: S
Name: BUEHRER, LYNNE B
Address: 2301 NE 20TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

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: STEVEN R BUEHRER

PV

04/16/2011

Electronic Signature of Signing Officer or Director

Date