2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069131

MIAMI, FL 33129

City-St-Zip:

Entity Name: ISLAND COAST HOUSING, INC.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14235 REFLECTION LAKES DR FT. MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 14235 REFLECTION LAKES DR FT. MYERS, FL 33907 FEI Number: 02-0696819 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: FULBRIGHT, MARK M PRES 14235 REFLÉCTION LAKES DR FORT MYERS, FL 33907 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition FULBRIGHT, MARK M Name: Name: 14235 REFLECTION LAKE DR. Address: Address: City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: EKONOMOU, NICHOLAS E Name: 1901 BRICKEL AVE, PH10 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK FULBRIGHT PRES 03/14/2009