2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091603

Entity Name: ISLAND AND RESORT REALTY INC.

4445 E WHITEWATER AVE

WESTON, FL 33332

Address:

City-St-Zip:

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 SW SECOND ST SUITE 8 FORT LAUDERDALE, FL 33312 **New Mailing Address: Current Mailing Address:** 13121 SW 30 CT DAVIE, FL 33330 FEI Number: 65-1203810 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: WASHBURN, ROGER 300 SW 2ND ST SUITE 8 FT LAUDERDALE, FL 33312 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition WASHBURN, ROGER Name: Name: 13121 SW 30 CT Address: Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: DV Title: () Change () Addition () Delete Name: HAYEK, GEORGE Name:

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: ROGER WASHBURN DPST 04/20/2009