

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091603

FILED
Apr 20, 2009
Secretary of State

Entity Name: ISLAND AND RESORT REALTY INC.

Current Principal Place of Business:

300 SW SECOND ST
SUITE 8
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

13121 SW 30 CT
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-1203810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHBURN, ROGER
300 SW 2ND ST
SUITE 8
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WASHBURN, ROGER
Address: 13121 SW 30 CT
City-St-Zip: DAVIE, FL 33330

Title: DV () Delete
Name: HAYEK, GEORGE
Address: 4445 E WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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

Electronic Signature of Signing Officer or Director

Date