

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091603

FILED
Apr 24, 2012
Secretary of State

Entity Name: ISLAND AND RESORT REALTY INC.

Current Principal Place of Business:

333 N. NEW RIVER DRIVE E.
SUITE 3000
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

333 N. NEW RIVER DRIVE E.
SUITE 3000
FORT LAUDERDALE, FL 33301

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
333 N. NEW RIVER DRIVE E.
SUITE 3000
FT LAUDERDALE, FL 33301 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: DPST
Name: WASHBURN, ROGER
Address: 13121 SW 30 CT
City-St-Zip: DAVIE, FL 33330

Title: DV
Name: HAYEK, GEORGE
Address: 14010 NESTING WAY, #B
City-St-Zip: DELRAY BEACH, FL 33484

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: ROGER WASHBURN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date