

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096940

FILED
May 01, 2006
Secretary of State

Entity Name: ISLAND ESTATES REALTY OF VERO BEACH, INC.

Current Principal Place of Business:

2225 SILVER SAND COURT
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2225 SILVER SAND COURT
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 3898
VERO BEACH, FL 32964

FEI Number: 20-0209018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MATESIC, THOMAS M
2225 SILVER SANDS CT
VERO BEACH, FL 32964 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: THOMAS M. MATESIC

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATESIC, GLENDA
Address: 2225 SILVER SAND COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VD () Delete
Name: DEMOTIGNY, ROBERT
Address: 2225 SILVER SAND COURT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATESIC, THOMAS M
Address: 2225 SILVER SAND COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VPST (X) Change () Addition
Name: MATESIC, GLENDA L
Address: 2225 SILVER SAND COURT
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M. MATESIC

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date