

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126927

FILED
Feb 10, 2012
Secretary of State

Entity Name: ISLAND RESORTS DEVELOPMENT TOWER FIVE, INC.

Current Principal Place of Business:

10 PORTOFINO DRIVE
2ND FLOOR
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

10 PORTOFINO DRIVE
2ND FLOOR
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 57-1194434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES S
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: D
Name: RINKE, ROBERT
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ROBERT RINKE

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date