

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131325

FILED
Oct 08, 2013
Secretary of State

Entity Name: ISLANDS WEST RESORT, INC.

Current Principal Place of Business:

3605 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

3605 GULF DRIVE
HOLMES BEACH, FL 34217 US

Current Mailing Address:

P.O. BOX 2769
HIGHLANDS, NC 28741

New Mailing Address:

730 RELLIM LANE
SARASOTA, FL 34232 US

FEI Number: 20-0389850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 S. OSPREY AVE., STE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHEA, JOHN J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: JOHN J SHEA

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESSER, BARRY W
Address: 730 RELLIM LANE
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: MESSER, GWENDOLYN S
Address: 730 RELLIM LANE
City-St-Zip: SARASOTA, FL 34236 US

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: BARRY W MESSER

P

10/08/2013

Electronic Signature of Signing Officer or Director

Date