

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020884

FILED
Sep 21, 2011
Secretary of State

Entity Name: EVERGLADES ISLAND PROPERTIES, INC.

Current Principal Place of Business:

102 BUCKNER AVENUE
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

305 COLLIER AVENUE
EVERGLADES CITY, FL 34139 US

Current Mailing Address:

P.O. BOX 5008
EVERGLADES CITY, FL 34139 US

New Mailing Address:

FEI Number: 20-0688311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOCIATES
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110 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: P/D
Name: FOSS, CAROL PRES.
Address: 305 COLLIER AVENUE
City-St-Zip: EVERGLADES CITY, FL 34139 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: CAROL FOSS

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date