

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029359

FILED
Jan 07, 2009
Secretary of State

Entity Name: AN ISLAND PLACE REALTY, INC.

Current Principal Place of Business:

411 PINE AVENUE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

413 PINE AVENUE
ANNA MARIA, FL 34216 US

Current Mailing Address:

POST OFFICE BOX 1178
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SUE
411 PINE AVENUE
ANNA MARIA, FL 34216 US

Name and Address of New Registered Agent:

CARLSON, SUE
413 PINE AVENUE
ANNA MARIA, FL 34216 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: CARLSON, SUE
Address: 411 PINE AVENUE
City-St-Zip: ANNA MARIA, FL 34216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: CARLSON, SUE
Address: 413 PINE AVENUE
City-St-Zip: ANNA MARIA, FL 34216 US

I hereby certify that the information supplied with this filing does not qualify 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: SUE CARLSON

OWNE

01/07/2009

Electronic Signature of Signing Officer or Director

Date