

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029359

FILED
Apr 11, 2012
Secretary of State

Entity Name: AN ISLAND PLACE REALTY, INC.

Current Principal Place of Business:

413 PINE AVENUE
ANNA MARIA, FL 34216 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1178
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 55-0862310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SUE
413 PINE AVENUE
ANNA MARIA, FL 34216 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: OWN
Name: CARLSON, SUE
Address: 413 PINE AVENUE
City-St-Zip: ANNA MARIA, FL 34216 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: ELLIE ELLIS

MGR

04/11/2012

Electronic Signature of Signing Officer or Director

Date