

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031879

FILED
Apr 25, 2007
Secretary of State

Entity Name: HUTCHINSON ISLAND MANAGEMENT, INC.

Current Principal Place of Business:

PO BOX 6234
JENSEN BEACH, FL 34957

New Principal Place of Business:

83 AQUA RA DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 6234
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-0758849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDIAN RIVER PLANTATION PROPERTIES, LLC
145 NE EDGEWATER DRIVE
SUITE 4101
STUART, FL 34996 US

Name and Address of New Registered Agent:

OHLSON, ED
83 AQUA RA DRIVE
JENSEN BEACH, FL 34957 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: ED OHLSON

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: OHLSON, ED
Address: PO BOX 6234
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: OHLSON, KRISTINE
Address: PO BOX 6234
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OHLSON, ED
Address: PO BOX 6234
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: OHLSON, KRISTINE
Address: PO BOX 6234
City-St-Zip: JENSEN BEACH, FL 34957

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: ED OHLSON

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date