2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 8:00 am Secretary of State

DOCUMENT # P04000087594 1. Entity Name ISLAND PROPERTIES EXUMAS, INC.							04-11-2005 901	64 030	***150.00	0
Principal Place of Business 500 SW 21ST TERR, B 102 FT LAUDERDALE, FL 33312			Mailing Address 500 SW 21ST TERR, B 102 FT LAUDERDALE, FL 33312					B \$181 34511 188		
2. Principal P	lace of Busin	ness	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02252005	Chg-P	CR2E0	34 (10/03)	
City & State			City & State			4. FEI Numbe	5-060	410	9 Ap	plied For t Applicable
Zip	Country		Zip Coun		ntry	5. Certificate	of Status Desired		\$8.75 Add Fee Required	
ļ	6. Name	and Address of Current	7. Name and Address of New Registered Agent							
WOHLFORD, JOHN					Name Street Address (P.O. Box Number is Not Acceptable)					
500 SW 21ST TERR, B 102 FT LAUDERDALE, FL 33312					Sileet Address (Box Numbe	is Not Acceptable)			
					City			FL	Zip Code	е
	named entit ions of regis		r the purpose of changing its	register	ed office or registe	red agent, or boti	n, in the State of Flor	ida. Lam I	lamiliar with,	and accept
SIGNATURE	Signature, typed	or printed name of registered agent a	and title if applicable. (NOT	E: Registere	ed Agent signature requires	d wnen reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE		
		FEE IS \$150.00 5 Fee will be \$550.0	9. Election Campa Trust Fund Cont			.00 May Be				
10.	_	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OFFI	JERS AND		
TITLE	D	BD IOHN	☐ Delete	TITL	j j				Change	☐ Addition
NAME STREET ADDRESS		RD, JOHN 1ST TERR, B 102		NAM	EET ADORESS					
CITY-ST-ZIP	FT LAUDERDALE, FL 33312				r-ST-ZIP					
THILE	D Delete TITL								Change	Addition
NAME	_	NBUSH, CORAL	Delete	NAM	- J				☐ Change	Audition
STREET ADDRESS		1ST TERR, B 102			EET ADDRESS					
CITY-ST-ZIP		ERDALE, FL 33312			r-ST-ZIP					
TITLE			☐ Delete	TITL	F				☐ Change	Addition
NAME				NAM	J				onlangs	
STREET ADDRESS				STR	EET ADDRESS					
CITY-ST-ZIP				CITY	(-ST-ZIP					•
TITLE			☐ Delete	TITL	E				Change	Addition
NAME				NAM	AE .					
STREET ADDRESS					EET ADDRESS					
CITY-ST-ZIP				CITY	r-ST-ZIP					
TITLE			Delete	TITL					Change	Addition
NAME				NAM	I					
STREET ADORESS					EET ADDRESS					
CITY-ST-ZIP					r-ST-ZIP					
TITLE			☐ Delete	TITL	1				☐ Change	Addition
NAME CTREET ADDRESS				NAM						
STREET ADDRESS CITY-ST-ZIP				•	EET ADDRESS (-ST-ZIP					
		a information assemble decides	this files does not suggest to			notion 110 07/0\f	\ Florida Ctatutas 1	further ar-	difer the state of	aformotic -
indicated	on this repo	e intornation supplied with rt or supplemental report is	this filing does not qualify for true and accurate and that	my signa	iture shall have the	same legal effect	as if made under o	ath; that I a	an officer	or director

indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an accurate and lother like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/05 954-7928153