

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163876

FILED
May 22, 2012
Secretary of State

Entity Name: ISLAND PARADISE PROPERTIES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P O BOX 744
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 30-0289372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEBRAH
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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
Name: BENNETT, DEBRAH
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: FIGUERAS, MARIA
Address: P O BOX 350
City-St-Zip: TAVERNIER, FL 33070 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: DEBRAH BENNETT

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date