

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005480

FILED
Apr 14, 2008
Secretary of State

Entity Name: ISLAND REALTY OF PENSACOLA BEACH, INC.

Current Principal Place of Business:

49 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

45 VIA DE LUNA
PENSACOLA BEACH, FL 32561

Current Mailing Address:

49 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Mailing Address:

45 VIA DE LUNA
PENSACOLA BEACH, FL 32561

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZINO, JOHN R
49 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

PINZINO, JOHN R
45 VIA DE LUNA
PENSACOLA BEACH, FL 32561 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: JOHN PINZINO

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINZINO, JOHN R
Address: 49 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D (X) Delete
Name: HARPER, NANETTE
Address: 49 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINZINO, JOHN R
Address: 45 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PINZINO

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date