2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157865

Entity Name: ISLAND FAMILY REALTY INC.

FILED Jul 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2821 PLACIDA 3545 KENDALL RD ENGLEWOOD, FL 34224 PLACIDA, FL 33947 US LIS **Current Mailing Address: New Mailing Address:** P O BOX 763 PLACIDA, FL 33946 US FEI Number: 20-3848667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DODGE, KATHYN Q DODGE, KATHRYN Q 2821 PLACIDA 3545 KENDALL RD ENGLEWOOD, FL 34224 US US PLACIDA, FL 33947 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: KATHRYN DODGE 07/26/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition DODGE, KATHRYN Q Name: Name: P O BOX 763 Address: Address: City-St-Zip: PLACIDA, FL 33946 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: DODGE, GEORGE L Name: P O BOX 763 Address: Address: PLACIDA, FL 33946 City-St-Zip: 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.

Ρ SIGNATURE: KATHRYN DODGE 07/26/2007