

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012222

FILED
Feb 08, 2007
Secretary of State

Entity Name: ISLANDS OF ISLAMORADA DEVELOPMENT, INC.

Current Principal Place of Business:

999 INDIAN ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

439 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

999 INDIAN ROAD
PALM BEACH, FL 33480

New Mailing Address:

439 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FRISBIE, DAVID W
439 WORTH AVENUE
PALM BEACH, FL 33480 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: DAVID W. FRISBIE

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRISBIE, DAVID W
Address: 999 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FRISBIE, ROBERT N
Address: 6101 SHEAFF LANE
City-St-Zip: FORT WASHINGTON, PA 19034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRISBIE, DAVID W
Address: 439 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID W. FRISBIE

PRES

02/08/2007

Electronic Signature of Signing Officer or Director

Date