2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035134

City-St-Zip:

COCOA, FL 32922

Entity Name: ISLAND PALM PROPERTIES OF BREVARD, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11 RIVERSIDE, SUITE 210 3055 SUNSET LANE COCOA, FL 32922 COCOA, FL 32922 **Current Mailing Address: New Mailing Address:** 11 RIVERSIDE, SUITE 210 PO BOX 238453 COCOA, FL 32922 COCOA, FL 32923 FEI Number: 20-4473942 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: DELIE, JILL 3055 SUNSET LANE COCOA, FL 32922 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DELIE, JILL Name: Name: 3055 SUNSET LANE Address: 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: JILL DELIE PRES 04/24/2009