

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098841

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** ISLAND AND RESORT, INC.

**Current Principal Place of Business:**

300 SW 2 STREET  
SUITE 8  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

333 N NEW RIVER DR EAST  
SUITE 3000  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

300 SW 2 STREET  
SUITE 8  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

333 N NEW RIVER DR EAST  
SUITE 3000  
FORT LAUDERDALE, FL 33301

**FEI Number:** 83-0462912

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAYEK, GEORGE A  
4445 E WHITEWATER AVE  
WESTON, FL 333322416 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: HAYEK, GEORGE A  
Address: 4445 E WHITEWATER AVE  
City-St-Zip: WESTON, FL 333322416

Title: VP,D  
Name: WASHBURN, ROGER  
Address: 13121 SW 30 COURT  
City-St-Zip: DAVIE, FL 33330

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: GEORGE A HAYEK

P

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date