

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098841

FILED
Apr 24, 2012
Secretary of State

Entity Name: ISLAND AND RESORT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

HAYEK, GEORGE A
14010 NESTING WAY
APT B
DELRAY BEACH, FL 33484 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: _____ 04/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HAYEK, GEORGE A
Address: 14010 NESTING WAY, APT B
City-St-Zip: DELRAY BEACH, FL 33484

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 04/24/2012
Electronic Signature of Signing Officer or Director Date