

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004055

Entity Name: ISLAND REAL ESTATE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

630 TARPON BAY RD.
STE. 7
SANIBEL, FL 33757

New Principal Place of Business:

1019 PERIWINKLE WAY
SANIBEL, FL 33757

Current Mailing Address:

630 TARPON BAY RD.
STE. 7
SANIBEL, FL 33757

New Mailing Address:

1019 PERIWINKLE WAY
SANIBEL, FL 33757

FEI Number: 20-8202225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDELLI, JOSEPH J
1008 BAYVIEW DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MONDELLI, JOSEPH J
1204 ISABEL DRIVE
SANIBEL, FL 33957 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, JR., ALDEN J
Address: 5382 PENBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: MONDELLI, JOSEPH J
Address: 1008 BAYVIEW DRIVE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHTER, JR., ALDEN J
Address: 1433 SANDERLING CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: MONDELLI, JOSEPH J
Address: 1204 ISABEL DRIVE
City-St-Zip: SANIBEL, FL 33957

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: ALDEN J. RICHTER JR

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date