

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004055

Entity Name: ISLAND REAL ESTATE, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1019 PERIWINKLE WAY
SANIBEL, FL 33757

New Principal Place of Business:

Current Mailing Address:

1019 PERIWINKLE WAY
SANIBEL, FL 33908

New Mailing Address:

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
1204 ISABEL DRIVE
SANIBEL, FL 33957 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

OFFICERS AND DIRECTORS:

Title: D
Name: RICHTER, JR., ALDEN J
Address: 550 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: MONDELLI, JOSEPH J
Address: 1204 ISABEL DRIVE
City-St-Zip: SANIBEL, FL 33957

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: ALDEN J RICHTER

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date