

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000074812

FILED
Dec 01, 2008
Secretary of State**Entity Name:** ISLAND LIFE REALTY CORP.**Current Principal Place of Business:**3302 W SHELL POINT RD
RUSKIN, FL 33570**New Principal Place of Business:**2502 CULBREATH COVE CT.
VALRICO, FL 33596**Current Mailing Address:**3302 W SHELL POINT RD
RUSKIN, FL 33570**New Mailing Address:**2502 CULBREATH COVE CT.
VALRICO, FL 33596**FEI Number:** 26-0457767**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RAYSBROOK, JAMES
3302 W SHELL POINT RD
RUSKIN, FL 33570 US**Name and Address of New Registered Agent:**BEAUCHAINE, EDWARD
2502 CULBREATH COVE CT.
VALRICO, FL 33596 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: EDWARD BEAUCHAINE

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINO BEAUCHAINE, DEANNE SAN
Address: 2502 CULBREATH COVE CT
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: RAYSBROOK, JAMES
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

Title: S () Delete
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE CT
City-St-Zip: VALRICO, FL 33596

Title: S (X) Change () Addition
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE
City-St-Zip: VALRICO, FL 33596

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: EDWARD BEAUCHAINE

VPDS

12/01/2008

Electronic Signature of Signing Officer or Director

Date