

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00,

FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000012783 (5)
1. Corporation Name

ISLAND HOUSE DEVELOPERS, INC.

Principal Place of Business

Mailing Address

757-HWY-98-E-#14-281
DESTIN, FL-32541

757-HWY-98-E-#14-281
DESTIN, FL-32541

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 17194 PRESTON RD.

Suite, Apt. #, etc.

22 SUITE 123#260

City & State

23 DALLAS, TX. 75248-1203

Zip

Country

24 75248-1203 25 USA

2a. Mailing Address

26 17194 PRESTON RD.

Suite, Apt. #, etc.

27 SUITE 123#260

City & State

28 DALLAS, TX. 74248-1203

Zip

Country

29 75248-1203 30 USA

3. Date Incorporated or Qualified

02/10/1993

4. FEI Number

59-3169623

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

RODGERS, WAYNE S.
139-DURANGO-RD.
DESTIN, FL-32541

81 Name

RODGERS, WAYNE S.

82 Street Address (P.O. Box Number is Not Acceptable)

1270 N. EGLIN PARKWAY

83

84 City

SHALIMAR

FL

85 Zip Code

32579

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Wayne S. Rodgers*

WAYNE S. RODGERS

4/27/98

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME RODGERS, WAYNE S.
STREET ADDRESS 17130 DALLAS PKWY., STE. 110
CITY-ST-ZIP DALLAS, TX-75248

TITLE VPD ☐ DELETE
NAME NORTON, CLINT C.
STREET ADDRESS 17110 DALLAS PKWY., STE. 120
CITY-ST-ZIP DALLAS, TX. 75248

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition
12 NAME RODGERS, WAYNE S.
13 STREET ADDRESS 17194 PRESTON RD., STE. 123#260
14 CITY-ST-ZIP DALLAS, TX. 75248-1203 ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME 300002519693
43 STREET ADDRESS -05/12/98--01019--043
44 CITY-ST-ZIP ***150.00

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/98

972-931-5236

Date

Daytime Phone #

CR2E034 (10/97)