2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P93000034205 FILED 1. Entity Name 08 APR 24 AM 7: 44 ISLEWORTH REALTY, INC. CONLIANT OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9350 CONROY WINDERMERE ROAD 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3181471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 400125291744 Added to Feeq)4/23/08--01026--005 ***39 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 **3965.00 OFFICERS AND DIRECTORS 10. TITLE NAME THAKKAR, RASESH 9350 CONROY WINDERMERE ROAD STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME RICHARDS, LISA 9350 CONROY WINDERMERE ROAD STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP VTD TITLE VOSS, JEFFERSON R NAME STREET ADDRESS 9350 CONROY WINDERMERE ROAD DO NOT WRITE CITY-ST-ZIP WINDERMERE, FL 34786 IN THIS SPACE TITLE NAME LEWIS, VIVIENNE 9350 CONROY WINDERMERE ROAD STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 treated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional statutes.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR

3014114 2

<u>407-909-9000</u>