

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000050198

Entity Name: TIMES OF THE ISLANDS, INC.

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

2491 PALM RIDGE RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1227
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0713442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, LAUREN V
1597 SANDCASTLE ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

THOMAS, RIZZO
2340 PERIWINKLE WAY
SUITE J-2
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: THOMAS RIZZO

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PELS, ROELAND P
Address: P O BOX 210
City-St-Zip: SANIBEL, FL 33957

Title: DS () Delete
Name: JAEGER, FRIEDRICH
Address: P.O. BOX 1227
City-St-Zip: SANIBEL, FL 33957

Title: DP () Delete
Name: DAVIES, LAUREN V
Address: 1597 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: JAEGER, FRIEDRICH N
Address: P.O. BOX 1227
City-St-Zip: SANIBEL, FL 33957

Title: DP (X) Change () Addition
Name: GYSBERTUS, TOBER H
Address: 635 EAST GULF DRIVE - 302
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: FRIEDRICH N. JAEGER

DS

11/19/2008

Electronic Signature of Signing Officer or Director

Date