

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000030439

Entity Name: ISLAND HARBOR REALTY, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

1216 SW 4TH ST
STE 2
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-0850034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KATHLEEN M
879 W CAPE ESTATES CIR
CAPE CORAL, FL 33993 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: VPSD
Name: SWAN, KRIFTING R
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991

Title: PTD
Name: PETERSON, KATHLEEN M
Address: 879 W CAPE ESTATES CIR
City-St-Zip: CAPE CORAL, FL 33993

Title: VPD
Name: JACKSON, GIDGET
Address: 1216 SW 4TH ST STE 2
City-St-Zip: CAPE CORAL, FL 33991

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: KRIFTING SWAN

VP

07/26/2010

Electronic Signature of Signing Officer or Director

Date