

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030439

Entity Name: ISLAND HARBOR REALTY, INC.

FILED  
Feb 01, 2011  
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:

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

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:

PETERSON, KATHLEEN M  
1216 SW 4TH ST  
STE 2  
CAPE CORAL, FL 33991 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:

02/01/2011

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: 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: KATHLEEN M PETERSON

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date