## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

## **Secretary of State** DOCUMENT # P98000037411 02-05-2007 90084 028 \*\*\*158.75 1. Entity Name INDIÁN RIVER REALTY II, INC. Principal Place of Business Mailing Address 40009647 4120 MINTON RD P.O. BOX 33697 INDIALANTIC, FL 32903 WEST MELBOURNE, FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State 4. FEL Number Applied For City & State 59-3506869 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLEMAN, PERRY J Street Address (P.O. Box Number is Not Acceptable) 2205 PINEMEADOWN AVE W MELBOURNE, FL 32904 City Zip Code FL 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, Registored Agent signature required when roinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete COLEMAN, PERRY J JR NAME NAME STREET ADDRESS 1090 N. HWY. A1A, SUITE A STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE COLEMAN, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 2205 PINEMEADOW MELBOURNE, FL 32904 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME COLEMAN, JUDITH NAME 2205 PINE MEADOW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32904 Delete TITLE ☐ Change ☐ Addition TITLE WILLMARTH, ROBERT NIELSEN NAME NAME 261 NAYLON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST MELBOURNE, FL 32904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 trustee empowered 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 address, with all other like empowered. PERRY T. COLEMAN FOR

FILED Feb 05, 2007 8:00 am