

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037411

Entity Name: INDIAN RIVER REALTY II, INC.

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

4120 MINTON RD  
WEST MELBOURNE, FL 32904

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 33697  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 59-3506869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COLEMAN, PERRY J  
2205 PINEMEADOWN AVE  
W MELBOURNE, FL 32904 US

**Name and Address of New Registered Agent:**

COLEMAN, PERRY J JR  
2205 PINEMEADOWN AVE  
W MELBOURNE, FL 32904 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: PERRY J. COLEMAN JR

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: COLEMAN, PERRY J JR  
Address: 1090 N. HWY. A1A, SUITE A  
City-St-Zip: INDIALANTIC, FL 32903

Title: ST  
Name: COLEMAN, JUDITH A  
Address: 2205 PINEMEADOW  
City-St-Zip: MELBOURNE, FL 32904

Title: D  
Name: WILLMARTH, ROBERT NIELSEN  
Address: 261 NAYLON DR  
City-St-Zip: WEST MELBOURNE, FL 32904

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: PERRY J. COLEMAN JR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date