PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000073044

Corporation Name

ISLAND REALTY GROUP, INC.

Principal Place of Business Mailing Address

1633 PERIWINKLE WAY #G

SANIBEL FL 33957

Mailing Address

1633 PERIWINKLE WAY #G

SANIBEL FL 33957

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90264 021 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 08/20/1998 Applied For FEI Numbe 2a. Malling Address 2. Principal Place of Business 301 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 8. Election Campaign Financing City & State \Box Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation owes the current year intangible Zło Country □No ☐ Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BUTLER, GAREY F Street Address (P.O. Box Number is Not Acceptable) **HUMPHREY & KNOTT, P.A.** 1625 HENDRY STREET #301 83 FORT MYERS FL 33901 85 Zip Code 84 City FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applica ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1 1 TITLE me 12 NAME JAMBECK, LINDA NAME 1633 PERIWINKLE WAY #G 1.1 STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 1.4 CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change DELETE 21 TITLE TITLE 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-31-ZIP ☐ Change ☐ Addition □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition DELETE 4,1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADORESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Chance Addition 61 IIILE ☐ DELETE 62 NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual peport 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 truities empowered to execute this report as required by Chapter 807. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an attachment with an address, with all other like empowered.

8 3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED CHARINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99 9414725020

CR2E034 (11/98)