

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073044

Entity Name: ISLAND REALTY GROUP, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

703-C TARPON BAY RD
SANIBEL, FL 33957

New Principal Place of Business:

707 TARPON BAY RD
SANIBEL, FL 33957

Current Mailing Address:

PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

707 TARPON BAY RD
SANIBEL, FL 33957

FEI Number: 65-0863017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
HUMPHREY & KNOTT, P.A.
1625 HENDRY STREET #301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JAMBECK, NICK
1334 JUNONIA ST
SANIBEL, FL 33957 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: NICK JAMBECK

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAMBECK, LINDA
Address: 709 TARPON BAY RD.
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMBECK, LINDA
Address: 709 TARPON BAY RD.
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA JAMBECK

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date