

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080580

FILED
Feb 16, 2009
Secretary of State

Entity Name: ISLAND RIVER DEVELOPMENT, INC.

Current Principal Place of Business:

210 SPINMAKER DRIVE?
VERO BEACH, FL 32963

New Principal Place of Business:

210 SPINNAKER DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 643326
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 643326
VERO BEACH, FL 32964

FEI Number: 65-0866916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, VINCENT J
700 28TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BOYLE, VINCENT J
700 20TH STREET
VERO BEACH, FL 32960 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSS, LAWRENCE C
Address: 210 SPINNAKER DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LAWRENCE C. MOSS

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02/16/2009

Electronic Signature of Signing Officer or Director

Date