

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19736

Entity Name: ISLAND ONE RESORTS MANAGEMENT CORPORATION

Current Principal Place of Business:

10600 W. CHARLESTON BLVD
LAS VEGAS, NV 89135

Current Mailing Address:

10600 W. CHARLESTON BLVD
LAS VEGAS, NV 89135

FEI Number: 59-2302506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FINKELSTEIN, JARED
Address 10600 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89136

Title CEO/SEC/DIR
Name LANZNAR, HOWARD
Address 10600 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 98135

Title CFO/COO/TREAS/DIR
Name ACITO, FRANK
Address 10600 W CHARLESTON BLVD
City-State-Zip: LAS VEGAS NV 89135

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: FRANK ACITO

**CHIEF OPERATING
OFFICER**

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date