

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098841

Entity Name: ISLAND AND RESORT, INC.

Current Principal Place of Business:

333 N NEW RIVER DR EAST
SUITE 3000
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 N NEW RIVER DR EAST
SUITE 3000
FORT LAUDERDALE, FL 33301

FEI Number: 83-0462912

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYEK, GEORGE A
14010 NESTING WAY
APT B
DELRAY BEACH, FL 33484 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 P, D
Name HAYEK, GEORGE A
Address 14010 NESTING WAY, APT B
City-State-Zip: DELRAY BEACH FL 33484

Title VP,D
Name WASHBURN, ROGER
Address 13121 SW 30 COURT
City-State-Zip: DAVIE FL 33330

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: GEORGE A HAYEK

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date