

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812223

Entity Name: ISLAND INN COMPANY**Current Principal Place of Business:**3111 W GULF DR.
SANIBEL, FL 33957**Current Mailing Address:**3111 W GULF DR.
SANIBEL, FL 33957**FEI Number:** 59-0811949**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HF REGISTERED AGENTS, LLC
1715 MONROE STREET
FORT MYERS, FL 33901 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:** ERIN E. HOUCK-TOLL, VICE PRESIDENT

02/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIR
Name YANKUS, PATRICIA
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title AT LARGE DIRECTOR
Name WOOD, BURKE
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title PRESIDENT
Name ORNDORFF, JOSEPH
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title SECRETARY
Name EDWARDS, ASHLEY
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title ASST. SECRETARY
Name JOHNSON, RICHARD
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title RECORDING SECRETARY
Name LEEMING, NAN
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title TREASURER
Name STOUTEN, EVAN
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title ASST. TREASURER
Name EDWARDS, ASHLEY
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

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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: JOSEPH ORNDORFF

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL MANAGER
Name DAVISON, CHRIS
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title VICE CHAIR
Name NOTEBAERT, RICHARD
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957

Title VP OF FINANCE
Name HATFIELD, STEVE
Address 3111 W GULF DR.
City-State-Zip: SANIBEL FL 33957