

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720013

FILED
May 29, 2008
Secretary of State

Entity Name: ISLAND CLUB FOUR, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HWY
NECTARINE BLDG 4TH FLOOR OFFICE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

777 S FEDERAL HWY
NECTARINE BLDG 4TH FLOOR
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-1608556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVA, LOUIS
777 S FEDERAL HWY
G118
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CAROLEO, GLORIA
777 S FEDERAL HWY
N-407
POMPANO BEACH, FL 33062 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: GLORIA CAROLEO

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: FULLER, WALTER D
Address: 777 S FEDERAL HWY UNIT #N102
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: CAROLEO, GLORIA
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: RIVA, LOS
Address: 777 S FEDERAL HWY M104
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MOWDER, SID
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: RICHARDSON, JOE
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BIRENBAUM, BARRY
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOWDER, SID
Address: 777 S FEDERAL HWY UNIT #0-102
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Change () Addition
Name: CAROLEO, GLORIA
Address: 777 S FEDERAL HWY UNIT #N-407
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: BIRENBAUM, BARRY
Address: 777 S FEDERAL HWY UNIT #O-101
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: DAVIDSON, DEBORAH
Address: 777 S FEDERAL HWY UNIT #N-205
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: NEBORSKY, STEPHEN
Address: 777 S FEDERAL HWY UNIT # N-101
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: RIVA, LOUIS
Address: 777 S FEDERAL HWY, UNIT# M-104
City-St-Zip: POMPANO BEACH, FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLORIA CAROLEO

S/T

05/29/2008

Electronic Signature of Signing Officer or Director

Date