720013

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ISLAND CLUB FOUR, INC.

FILED IN OFFICE OF DEPARTMENT OF STATE, STATE OF FLORIDA
by jm, on 1/8/71

RICHARD (DICK) STONE
SECRETARY OF STATE

ISLAND CLUB FOUR, ~~XXXX~~ INC.

Robert E. Ferris
Pt. Lauderdale

Jan 8

FILED
JAN 8 9 40 AM '71
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ISLAND CLUB FOUR, INC.

(a condominium)

THE UNDERSIGNED hereby associate themselves for the purpose of forming a corporation not for profit, under Chapter 617 Florida Statutes 1961, and certify as follows:

ARTICLE I

NAME

The name of the corporation shall be ISLAND CLUB FOUR, INC.

ARTICLE II

DEFINITIONS

As used in these Articles of Incorporation, unless the context otherwise requires:

A. Association means the corporation created by these Articles of Incorporation.

B. Condominium refers to the condominium bearing the same name as the corporation herein created by these Articles of Incorporation.

C. Corporation means the corporation formed by these Articles of Incorporation.

D. Member or members means the owner or owners of individual condominium apartments (condominium parcels) in the Condominium who, by virtue of these Articles of Incorporation, are members of the corporation.

E. Owner or owners means the owner or owners of individual condominium apartments (condominium parcels) in the Condominium.

25.00 12—
5.00
2.00

32.00

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is as follows:

For the purpose of operating and managing a condominium for the use and benefit of the owners of the condominium parcels (apartment units) as the agent of said owners.

ARTICLE IV

POWERS

A. To operate and manage a condominium apartment building and other facilities for the use and benefit of the individual owners of the condominium parcels (apartment units) as the agent of said owners.

B. To carry out all of the powers and duties vested in it pursuant to the Declaration of Condominium and Bylaws of the condominium and the regulations of the condominium.

C. The corporation shall be authorized to exercise and enjoy all of the powers, rights, and privileges granted to or conferred upon corporations of a similar character by the provisions of Chapter 617.01 et seq., Florida Statutes, entitled "Florida Corporations Not For Profit" now or hereafter in force, and to do any and all of the things necessary to carry out its operations as a natural person might or could do.

D. The corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the provisions of Chapter 63-35 of the General Laws of Florida, entitled "The Condominium Act" now or hereafter in force.

E. No compensation shall be paid to Directors for their services as Directors. Compensation may be paid to a Director in his or her capacity as an officer or employee or for other services rendered to the corporation outside of his or her duties as a Director. In this case, however, said compensation must be approved in advance by the Board of Directors, and the Director to receive said compensation shall not be permitted to vote on said compensation. The Directors shall have the right to set and pay all salaries or compensation to be paid to officers, employees or agents or attorneys for services rendered to the corporation.

F. All funds and the titles of all properties acquired by this corporation and the proceeds thereof shall be held in trust for the owners of the condominium parcels (apartment units) in accordance with the provisions of the Declaration of Condominium and its supporting documents.

G. All of the powers of this corporation shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium together with its supporting documents which govern the use of the land to be operated and administered by this corporation.

H. The corporation is expressly authorized to enter into a lease or leases or any other agreement authorized under Chapter 711.121, Florida Statutes.

ARTICLE V.

MEMBERSHIP

The qualification of members, the manner of their admission and voting by members shall be as follows:

1. This corporation shall be organized without any capital stock.

2. All unit owners of condominium parcels in the Condominium, shall be members of the corporation and no other persons or other entities shall be entitled to membership, provided, however, that until such time as the Declaration of Condominium of the Condominium, has been placed of record with the Clerk of the Circuit Court, the owners of the land upon which said condominium apartment building is being erected shall constitute the members of the Association.

3. Membership in the corporation shall be established in the following methods:

A. The owners of the vacant land upon which the Condominium is being erected shall be members of the corporation until such time as the Declaration of Condominium has been recorded, after which time their membership shall cease, except that it shall continue with reference to any individual condominium parcel still owned by the owners of any of said land.

B. Other persons shall become members of the Association by the recording in the public records of Broward County, Florida, of a deed or other instrument establishing a change of record title to a condominium parcel (apartment unit) and the delivery to the corporation of a certified copy of such instrument, the new owner designated by such instrument thereby becoming a member of the corporation, and the membership of the prior owner shall at that time be terminated.

4. The interest of any member in any part of the real property or in the funds and assets of the corporation cannot be

conveyed, assigned, mortgaged, hypothecated or transferred in any manner, except as an appurtenance to the condominium parcel (apartment unit).

5. Voting by the members of the Condominium in the affairs of the corporation shall be on the basis of one (1) vote per apartment.

Voting rights shall be exercised in accordance with the provisions of the Declaration of Condominium and Bylaws of the corporation.

ARTICLE VI.

CORPORATE EXISTENCE

This corporation shall continue to exist so long as the Condominium shall be in existence.

The corporation may be terminated by termination of the Condominium in accordance with the conditions as set forth in the Declaration of Condominium and supporting documents.

ARTICLE VII.

DIRECTORS

1. The business of this corporation shall be conducted by a Board of Directors of not less than three (3) directors nor more than nine (9) directors, the exact number of directors to be fixed by the Bylaws of the corporation.

2. The election of directors, their removal, or the filling of vacancies on the Board of Directors shall be in accordance with the Bylaws of the corporation.

ARTICLE VIII.

DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and the officers of the corporation who shall hold office until their successors are elected and qualified are as follows:

NAME	ADDRESS	TITLE
Virginia L. Dail	5200 S.W. 4th Ct. Plantation, Fla.	President & Director
Frances F. Williams	1204 Mandarin Isle Fort Lauderdale, Fla.	Vice-President & Director
Virginia Leflet	6741 S.W. 10th Ct. Pembroke Pines, Fla.	Secretary-Treasurer & Director

ARTICLE IX.

INCORPORATORS AND SUBSCRIBERS

The following constitute theoriginal incorporators and subscribers to the Articles of Incorporation of the Condominium:

NAME	ADDRESS
Virginia L. Dail	5200 S. W. 4th Court Plantation, Florida
Frances F. Williams	1204 Mandarin Isle Fort Lauderdale, Florida
Virginia Leflet	6741 S. W. 10th Court Pembroke Pines, Florida

ARTICLE X.

BY LAWS

The Bylaws of the corporation shall be adopted by the Board of Directors. The amendment, alteration or rescission of said Bylaws shall be in accordance with the provisions of said Bylaws.

ARTICLE XI.

AMENDMENTS TO ARTICLES OF INCORPORATION

Section 1. The Articles of Incorporation may be amended by the members at a duly constituted meeting for such purpose, provided, however, that no amendment shall take effect unless approved by a majority of the members of the Board of Directors and by members representing at least seventy-five (75%) per cent of the votes in the condominium, as set forth in the Declaration of Condominium. Notice of the subject matter of any proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

Section 2. No amendment to the Articles of Incorporation shall be valid without the written consent of 100% of the members as to any of the following:

> No amendment may be made which in any way changes the percentage of ownership owned by any member of a condominium parcel (apartment unit) in the general common elements of the condominium, or which in any way changes or modifies the voting rights of any member, or which in any way modifies the percentage of the assessments to be levied against any member for the operation and maintenance of the limited common elements or general common elements of the condominium.

Section 3. No amendment to the Articles of Incorporation shall be effective until the same has been recorded with the Clerk of the Circuit Court in Broward County, Florida.

ARTICLE XII

ASSESSMENTS AND FUNDS

1. All assessments paid by the owners of condominium

parcels (apartment units) for the maintenance and operation of the Condominium, shall be utilized by the corporation to pay for the cost of said maintenance and operation. The corporation shall have no interest in any funds received by it through assessments from the owners of individual condominium parcels (apartment units) except to the extent necessary to carry out the powers vested in it as agent for said members.

2. The corporation shall make no distribution of income to its members, directors or officers, and it shall be conducted as a non-profit corporation.

3. Any funds held by the corporation from its receipts, over and above its common expenses, shall be known as the common surplus of the corporation and the same shall be held for the use and benefit of the members in proportion to the percentage of their ownership in the limited and general common elements of the condominium.

4. Upon termination of the condominium and dissolution, or final liquidation of this corporation, the distribution to the members of this corporation of the common surplus in proportion to the percentage of their ownership in the limited and general common elements shall not constitute or be deemed to be a dividend or distribution of income.

ARTICLE XIII.

INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of wilful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

We, the undersigned, being the original subscribers and incorporators of the foregoing corporation do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of

WITNESS our hands and seals this 5th day of January, 1971.

Virginia L. Dail (SEAL)
Virginia L. Dail

Frances F. Williams (SEAL)
Frances F. Williams

Virginia Leflet (SEAL)
Virginia Leflet

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared VIRGINIA L. DAIL, FRANCES F. WILLIAMS and VIRGINIA LEFLET,

to me well known as the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of January, 1971.

Mary Ellen Lucas

Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Sept. 24, 1973
[illegible]

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

720013-16-20 01/08/71

35 1891

ISLANC CLUB FOUR INC
% VIRGINIA L DAIL
3200 S W 4TH CT
PLANTATION FLA 33314

MAR 16-72-2 144300 *****2.00

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: 777 South Federal Highway
Pompano Beach, Florida Zip 33060

1. (Exact Corporate Name) Island Club Four Inc.
2. Fed. Emp. I.D. No.

3. (Street Address of Principal Office in Fla.) 777 South Federal Highway (City) Pompano Beach (County) (State) Florida (Zip) 33062

	(Officers Names)	(Title)	(Street Address)	(City)
4.(a)	George B. Jamme'	Pres.		
(b)	C. W. Bailey	V. Pres.	1620 West Thompson St.	
(c)	C. Douglas Martin	Sec-Treas.	Philadelphia, Pa. 19121	
(d)	Dewitt C. Casey, Jr.	Asst. Secretary		

	(Directors, Trustees, Managers)	(Street Address)	(City)
5.(a)	Same as above		
(b)			
(c)			
(d)			

6. (Resident Agent Name) Dewitt C. Casey (Street Address) 2305 East Atlantic Blvd. (City) Pompano Beach

7. General Nature of Business See addendum
8. Date Formed or Incorporated 1 / 8 / 71
9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	No capital stock - Non profit				$
(b)					$
(c)	corporation				$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined See addendum

12. Close of annual accounting period for this return 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)
Attest: C. Douglas Martin
Secretary or Assistant Secretary

(Corporate Name)
By: G B Jamme
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

720 013

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

611390

NAME: Island Club Four, Inc.

ADDRESS: 777 South Federal Highway

CITY Pompano Beach STATE Florida ZIP 33062

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

MAR 30-73 929 *****2.00

Zip

1. Island Club Four, Inc. (Exact Corporate Name)
2. (Fed. Emp. I.D. No.)

3. 777 South Federal HIghway, Pompano Beach, Florida 33062
(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

4. (Officers Names)

	(Officers Names)	(Title)	(Street Address)	(City)	(State)
(a)	George B. Jamme'	President	1700 Market Street	Phila., Pa.	19103
(b)	C.W. Bailey	Vice Pres.	701 S. Mashta Dr.	Miami, Fla.	
(c)	C. Douglas Martin	Sec.-Treas.	777 So. Federal Hi-way,	Pompano Bch.,	Fla.
(d)	DeWitt C. Casey, Jr.	Asst. Sect.	2305 E. Atlantic Blvd.	Pompano Bch.,	Fla.

5. (Directors, Trustees, Managers)

	(Directors, Trustees, Managers)		(Street Address)	(City)	(State)
(a)	George B. Jamme'	President	1700 Market Street	Phila., Pa.	19103
(b)	C.W. Bailey	Vice Pres.	701 S. Mashta Dr.	Miami, Fla.	
(c)	C. Douglas Martin	Sec.-Treas	777 So. Federal Hi-way,	Pompano Bch.,	Fla.
(d)	DeWitt C. Casey, Jr.	Asst. Sect.	2305 E. Atlantic Blvd.	Pompano Bch.,	Fla.

6. (Florida Resident Agent Name) DeWitt C. Casey (Florida Street Address) 2305 E. Atlantic Blvd. (City) Pompano Bch., Florida (Zip)

READ INSTRUCTIONS ON BACK

7. General Nature of Business 6510 (See page 2)

8. Date Formed or Incorporated 1 / 8 / 71 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida / / (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	NO CAPITAL STOCK - NON-PROFIT CORPORATION				$
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Organized to operate and manage condominiums under Chapter 711, Florida Statutes. All apartment owners have one vote in affairs of corporation.

12. Fiscal close of accounting period 12 / 31 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Island Club Four, Inc.
(Corporate Name)

Attest: DeWitt C. Casey Jr. — ~~Secretary~~ or Assistant Secretary

By: C.W. Bailey — President or Vice President

FILING FEE
PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

Return Original (With Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Comp - AR73

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
FEB 14-74 1 541********2.00

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

CORP-AR74 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

(1) 720013 CHARTER NUMBER 3 (2) 01/02/1971 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) CORRECT NAME: ISLAND CLUB FOUR, INC.

(4) FED. EMP. I.D. NO. 77-7777777 (5) SICC 6510 (SEE PAGE 4)

(6) RESIDENT AGENT:
CASEY,DEWITT C
2305 E ATLANTIC BLVD
POMPANO BEACH, FL

(7)

OFFICERS/DIRECTORS NAMES	CITY / STATE	TITLE
AMME,GEORGE B	PHILADELPHIA, PA	P
AILEY,C W	MIAMI, FL	V
ARTIN,C DOUGLAS	POMPANO BEACH, FL	S
AMME,GEORGE B	PHILADELPHIA, PA	D
AILEY,C W	MIAMI, FL	D
ARTIN,C DOUGLAS	POMPANO BEACH, FL	D

(8) FISCAL CLOSE OF ACCOUNTING PERIOD MO. 12

(9) MAILING ADDRESS:
720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

(10) PRIMARY STOCK

AUTH. STK. PAR VALUE

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Irving Landow

(11) TITLE President TEL. NO. 941-5200

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) 59-1399726 FED. EMPLOYER ID. NO.

(5a) SICC (SEE PAGE 4)

(6a)
LANDOW, IRVING
777 S. FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA

(7a)

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
LANDOW, IRVING	POMPANO BEACH, FL.	P
McCLOSKEY, THOMAS D. JR.	PALM BEACH, FL.	S&T
REIMANN, ERNEST W.	PHILADELPHIA, PA.	VP
WHITEHEAD, THOMAS	PALM BEACH, FL.	D.

- IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET -

(8a) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9a)

(9b) STREET

ADDRESS

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

CLASS OR TYPE	PAR, NO. PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)			$
(2)			$

(10b) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED
NON PROFIT CONDOMINIUM - EQUITY PERCENTAGE

(12) RESIDENT AGENT SIGNATURE Irving Landow (IF DIFFERENT FROM NO. 6 (ABOVE))

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES
PROFIT CORP
NON PROFIT CORP

DUE—JAN. 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

FEB 17-75 1 854*********2.00

REMIT THIS FORM & FILING FEE TO:
SECRETARY OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 720013 3 CHARTER NUMBER

(2) 01/08/1971 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 6510

(3a) CHANGE TO:

1974 YEAR OF LAST REPORT FILED IN THIS OFFICE

1975 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO.

(4a) CHANGE TO:

(5) FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12

(5a) CHANGE TO:

(6) EXACT NAME: ISLAND CLUB FOUR, INC.

DO NOT WRITE IN THIS SPACE — FOR DIVISION

FEB 4 2 27 PM '75
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(7) IF RESIDENT AGENT AND/OR ADDRESS IS DIFFERENT, WRITE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FORMS.

RESIDENT AGENT AND STREET ADDRESS:
LANDOW, IRVING
777 S. FEDERAL HIGHWAY
POMPANO BEACH, FL

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE PHYSICAL STREET ADDRESS OF CORPORATION TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT A RESIDENT STATE.

(8) ADDRESS:
720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

(8a) CHANGE TO:
NO P.O. BOX

(9)

OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
LANDOW, IRVING		POMPANO BEACH, FL	PRES
REIMANN, ERNEST W.		PHILA., PA.	V.P.
MCCLOSKEY, THOMAS D. JR.		PALM BEACH, FL	SEC
WHITEHEAD, THOMAS		PALM BEACH, FL	DIR

CAPITAL STOCK

(10)

JAN 8 1975

(10a) CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE — PAR NO PAR, OR STATED VALUE — SHARES AUTHORIZED — NUMBER BOOK VALUE
(1) $
(2) $

IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE Irving Landow

TITLE President

TEL. NO 941-52[illegible]

DATE 1/8/75

Corporation Annual Report

DUE—JAN 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

MAR 2 - 76 ... 5.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 720013 3 CHARTER NUMBER

(2) 01/08/1971 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 6510

(3a) CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO.

(4a) CHANGE TO:

(5) EXACT NAME: ISLAND CLUB FOUR, INC.

PLEASE READ INSTRUCTIONS ON BACK

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

ADDRESS:
720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS:
~~[illegible]~~
777 S. FEDERAL HIGHWAY
Alvin D. Reiwitch, President
POMPANO BEACH, FL 33062
Apt. 0-203

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) ... IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
~~[illegible], IRVING~~		POMPANO BEACH, FL	PRES
Alvin D. Reiwitch	777 S. Federal Hwy.	33062	
~~[illegible], ERNEST~~		~~[illegible]~~	~~[illegible]~~
John Luchansky	" "	Pompano Beach, Fl.	V.P.
~~[illegible], THOMAS [illegible] JR.~~		~~PALM BEACH, FL~~	~~SEC~~
Joan Brown (Mrs. Richard)	" "	Pompano Beach, Fl.	SEC.
~~[illegible], THOMAS [illegible] JR~~		~~PALM BEACH, FL~~	~~[illegible]~~
Ann Meli (Mrs. Andrew)	" "	Pompano Beach, Fl.	Treas.
~~[illegible], THOMAS~~		~~PALM BEACH, FL~~	DIR
Andrew Meli	" "	Pompano Beach, Fl.	Dir.
Robert H. Latham	" "	"	"

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE [signature]

TITLE President TEL. NO. 941-4067

DATE 2/6/76

CORP-AR75

AMENDMENT

NAME OF CORP: ISLAND CLUB FOUR, INC.

AMENDING ARTICLES OF INCORPORATION

DATE FILED: FEBRUARY 23, 1977

CHARTER# 720013

3.2.77 DR

720013

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

March 1, 1977

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

F. R. RITTER
DIRECTOR
DIVISION OF CORPORATIONS

Telephone: 904/488-3140

Steven I. Greenwald
150 East Boca Raton Road
Boca RAton, Fl 33432

SUBJECT: AMENDMNET TO ARTICLES OF INCORPORATION ISLAND CLUB FOUR, INC.

Charter Number: 720013

This will acknowledge receipt of the following:

1. _x_ Check in the amount of $ 20.00
2. ___ Articles of Incorporation.
3. _x_ Amendment to Articles of Incorporation files. February 23, 1977
4. ___ Articles of Merger or Consolidation filed.
5. ___ Certificate of Withdrawal filed.
6. ___ Limited Partnership filed.
7. ___ Trademark Application filed.
8. ___ Application for qualification filed ________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
9. ___ Reinstatement filed.
10. ___ Dissolution filed.
11. ___ OTHER:

ENCLOSED:

1. _X_ Certified Copy(ies).
2. ___ Certificate(s) Under Seal.
3. ___ Photocopy(ies).
4. ___ OTHER:

ba

CORP-100
11/22/76

amend.

LAW OFFICES
ALEXANDER L. SUTO
150 EAST BOCA RATON ROAD
BOCA RATON, FLORIDA 33432

ALEXANDER L. SUTO
TRIAL PRACTICE
REGISTERED GENERAL PRACTICE
ESTATE PLANNING AND ADMINISTRATION
STEVEN I. GREENWALD

AREA CODE 305
TELEPHONE 391-1100
W. SCOTT EUBANKS, JR.
OF COUNSEL

February 18, 1977

FEB 21-77 02 135200 *****5.0
FEB 21-77 02 135100 ****15.0

Bureau of Corporation Records
Office of the Secretary of State
The Capitol
Tallahassee, Florida 32304

RECEIVED
FEB 21 9 14 AM 1977
DEPARTMENT OF STATE
MAIL ROOM
TALLAHASSEE, FLA.

Re: Island Club Four, Inc.

Gentlemen:

Enclosed herewith please find the Certificate of Amendment to Articles of Incorporation of Island Club Four, Inc. along with our check in the amount of $20.00 ($15.00 filing fee and $5.00 for certified copy).

Would you please file the said Amendment and forward a certified copy to our office.

Thank you for your cooperation.

Respectfully,

Amu

Steven I. Greenwald

PRIVILEGE TAX
C. TAX
FILING 15
C. COPY 5
R. A. FEE
P. COPY
SEARCH
TOTAL 20
BALANCE DUE

FILED
FEB 23 4 14 PM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIG/dw
Enclosures

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISLAND CLUB FOUR, INC.,

A FLORIDA CORPORATION NOT FOR PROFIT
HAVING ITS PRINCIPAL OFFICE IN BROWARD COUNTY, FLORIDA

FILED FEB 23 4 14 PM '77 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WHEREAS, in excess of seventy-five percent (75%) of the members of Island Club Four, Inc., a Florida corporation not for profit have voted approval at a December 3, 1976 meeting duly constituted for such purpose, of the below Amendment as an Amendment of the Articles of Incorporation of Island Club Four, Inc., which Articles of Incorporation constitute Exhibit "B" to the Declaration of Condominium of ISLAND CLUB FOUR, a Condominium, according to the Declaration of Condominium thereof recorded in Official Record Book 5707 at page 541 of the Public Records of Broward County, Florida; and

WHEREAS, a majority of the members of the Board of Directors of Island Club Four, Inc., have voted approval of the aforesaid Amendment and the incorporation and substitution of same in the aforesaid Articles of Incorporation of Island Club Four, Inc.; and

WHEREAS, notice of the subject matter of these Amendments as proposed was included in the notice of said meeting of December 3, 1976, which meeting was duly constituted for the purpose of, among other matters, amending the Articles of Incorporation of Island Club Four, Inc.; and

WHEREAS, this duly adopted Amendment to the Articles of Incorporation of Island Club Four, Inc. are annexed and attached to a duly adopted Amendment to the aforesaid Declaration of Condominium of ISLAND CLUB FOUR;

NOW THEREFORE, this shall certify that the Articles of Incorporation of Island Club Four, Inc., as aforesaid, are amended in the following respects:

I. Article XI. (Amendments to Articles of Incorporation), Section 1 is hereby amended by striking said existing Section 1 and substituting therefor:

> Section 1. The Articles of Incorporation may be amended by the members at a duly constituted meeting for such purpose, provided, however, that no amendment shall take effect unless approved by a majority of the members of the Board of Directors and by members representing at least 51% of the votes in the condominium, as set forth in the Declaration of Condominium.

CERTIFICATION

We, the undersigned, as President and Secretary of Island Club Four, Inc., a Florida corporation not for profit, having its principal office in Broward County, Florida, hereby certify and affirm that the Amendment to the Articles of Incorporation of Island Club Four, Inc., as set forth above, was duly adopted by Island Club Four, Inc., and the Board of Directors and membership thereof, in accordance with the Articles of Incorporation of Island Club Four, Inc. and the laws of the State of Florida. Said Amendment appears as duly adopted in the Minute Book of Island Club Four, Inc., and is unrevoked.

IN WITNESS WHEREOF, we hereunto affix our hands and the seal of Island Club Four, Inc., this 14th day of February, 1977.

WITNESSES:

ISLAND CLUB FOUR, INC.

BY: ______________________
Alvin D. Reiwitch, President

ATTEST: ______________________
Secretary

(Corporate Seal)

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ALVIND D. REIWITCH and JOAN B. BROWN as President and Secretary, respectively, of Island Club Four, Inc., a Florida Corporation not for profit, and they acknowledged to and before me that they executed the foregoing instrument as such officers of said Association and that they affixed thereto the official seal of said Association and that the foregoing instrument is the act and deed of such Association.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton in the State and County aforesaid, this 14th day of February, 1977.

NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Sept. 25, 1979
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA

DEPARTMENT OF STATE • DIVISION OF CORPORATIONS

I certify that the following is a true and correct copy of

Certificate of Amendment to Certificate of Incorporation of ISLAND CLUB FOUR, INC., a corporation organized under the laws of the State of Florida, filed on the 23rd day of February, 1977, as shown by the records of this office.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 1st **day of** March **19** 77.

SECRETARY OF STATE

CER—104
6-20-76

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE

APR 22 77 ... 122

APR 25

DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

720013 ISLAND CLUB FOUR, INC.
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/08/1971

4. Federal Employer Identification Number (FEIN): 59-1608556

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
REIWITCH, ALVIN D	PRES		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MOSKAL, THOMAS	V.P.		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
BROWN, JOAN	SEC		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MELI, ANN	TRES		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MELI, ANDREW		DIR	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
HALL, PATRICIA	Rec. Sec.		777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.

7. Registered Agent Information

Name: REIWITCH, ALVIN D
Street Address (Do NOT Use P.O. Box Number): 777 S. FEDERAL HIGHWAY
City, State and Zip Code: POMPANO BEACH, FL 33062

If you wish to change Registered Agent on this form, enter all new information here

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

4-25-77

Typed Name of Signing Officer: A.D. REIWITCH
Title: PRESIDENT
Telephone Number: (305) 941-3067
Signature:
Date: 1/1/77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE corp-32

NP # 20,013

ISLAND CLUB FOUR, INC.

(X) New Corporation ( ) Reincorporation ( ) Amendment (§617.02)

Filed: JAN. 8, 1971 By: Robert E. Ferris
Fort Lauderdale, Fla.

(a) AR 8/5/71

pd

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

FILED
JUN 30 9 09 AM 1978
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

720C13 ISLAND CLUB FOUR, INC.
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
01/08/1971	59-1606556	1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
XXXXXXXXXXXXXXXXXX	XXXX		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
XXXXXXXXXXXXXXXX	XXXX		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
XXXXXXXXXXXXX	XXXX		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MELI, ANNE	TRES		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MELI, ANDREW	DIR		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
HALL, PATRICIA	SEC		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
HARVEY W. HUEGLIN	PRES		777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
HENRY DAVIDOFF	V.P.		777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.

7. Registered Agent Information

Name: XXXXXXXXXXXXXXXXXXXX
Street Address (Do NOT Use P.O. Box Number): 777 S. FEDERAL HIGHWAY
City, State and Zip Code: POMPANO BEACH, FL 33062

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: HARVEY W. HUEGLIN
Street Address (Do NOT Use P.O. Box Number): 777 S. FEDERAL HIGHWAY
City, State and Zip Code: POMPANO BEACH, FLORIDA 33062

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

DCG 6-30-78

Typed Name of Signing Officer: HARVEY W. HUEGLIN
Title: PRESIDENT
Telephone Number: 782-1599

Signature: Harvey W. Hueglin
Date: Jun 14, 1978

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED
29 8 00 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation Principal Office:

720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 1/08/1971

4. Federal Employer Identification Number (FEIN): 59-1608556

5. Date of Last Report: 1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KRIKORIAN, DIRAN E. ~~HUEGLIN, HARVEY W.~~	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~BAVIDOFF~~, ~~HENRY~~	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~MELI, ANN~~ MESSINA, THOMAS		777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~MELI, ANDREW~~	D	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
HALL, PATRICIA	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
GANNON, KAY	S	" " "	" "

7 Registered Agent Information

Name: ~~HUEGLIN, HARVEY W.~~ KRIKORIAN, DIRAN E.

Street Address (Do NOT Use P.O. Box Number): 777 S. FEDERAL HIGHWAY

City, State and Zip Code: POMPANO BEACH, FL 33062

If you wish to change Registered Agent on this form, enter all new information below.

Name: KRIKORIAN, DIRAN E.

Street Address (Do NOT Use P.O. Box Number): 777 S. FED. HWY. #207

City, State and Zip Code: POMPANO BCH. FLA.

8 **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

DH 5/29/79

Typed Name of Signing Officer: Krikorian, Diran E. | Title: President

Signature: Diran E. Krikorian

Telephone Number: 942-7044

Date: 1/8/79

Form COR 620 Rev. 10/78

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

04-14-79 2 7 145 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED

MAY 5 1980

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 1/08/1971

4. Federal Employer Identification Number (FEIN): 59-1e08556

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
STEVEN SCHMIDT ~~KRIKORIAN, CIRAN E.~~	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MESSINA, THOMAS	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
LEW STERN ~~[illegible]IA~~	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
BETTY STERN ~~[illegible]~~	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

7. Registered Agent Information

Name: STEVEN SCHMIDT ~~KRIKORIAN, CIRAN E.~~

Street Address (Do NOT Use P.O. Box Number): 777 S. FEDERAL HIGHWAY

City, State and Zip Code: POMPANO BEACH, FL 33062

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer | Title: P | Telephone Number

Signature: (X) Stephen N. Schmidt | Date: (X) 3/12/80

DO NOT WRITE IN THIS SPACE

(Form COR 620) Rev. 11/16/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED
MAR 31 3 54 PM 1981
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING REPORT
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
1/08/1971	59-1608556	1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SCHMIDT, STEVEN	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MESSINA, THOMAS	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
STERN, LEW	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
STERN, BETTY	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

7. Registered Agent Information

Name
SCHMIDT, STEVEN
Street Address (Do NOT Use P.O. Box Number)
777 S. FEDERAL HIGHWAY
City, State and Zip Code
POMPANO BEACH, FL 33062

To change the Registered Agent and/or Registered Office, a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

CB 3/31/81

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Type Name of Signing Officer	Title	Telephone Number
Lewis F. Stern	Vice President	782-0711

Signature: Lewis F. Stern

Date: 2/5/81

DO NOT WRITE IN THIS SPACE

720013 03-24-81 2 3 100 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1982**

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FEB 1982

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/08/1971

4. Federal Employer Identification Number (FEIN): 59-1608556

5. Date of Last Report: 03/31/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
SCHMIDT, STEVEN	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MESSINA, THOMAS	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
STERN, LEW	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
STERN, BETTY	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

SCHMIDT, STEVEN
777 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its Board of Directors on ____________

SIGNATURE ______________________ DATE 1-20-82
Registered Agent Accepting Appointment

$5.00 additional fee required for Registered Agent changes.

10. See signature instructions under Instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Signature: | Date: 1-20-82

Typed Name of Signing Officer: STEPHEN J SCHMIDT | Title: Pres | Telephone No.: 941 0702

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT **1983**

George Firestone, Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
MAR 21 2 16 PM '83
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

Name and Address of Corporation Principal Office.

720013
ISLAND CLUB FOUR INC
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No. U239 3/18/83

City ~~008~~ 2

State Zip Code

Date Incorporated or Qualified to do Business in Florida	Federal Employer Identification Number (FEIN)	Date of Last Report
01/08/1971	59-1608556	02/16/1982

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SCHMIDT, STEVEN	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
MESSINA, THOMAS	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
STERN, LEW	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
STERN, BETTY	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

SCHMIDT, STEVEN
777 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of ..., submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ________

SIGNATURE ________________ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect as if Made Under Oath.

Thomas Messina

THOMAS MESSINA Treasurer

Date 3-12-83
782-0711

DUE DATE ON OR AFTER JANUARY 1 ...

CORPORATION ANNUAL REPORT **1984**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

FILED
FEB 1 10 27 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

720013
ISLAND CLUB FOUR, INC.
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No

City

State | Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 01/08/1971

4 Federal Employer Identification Number (FEIN): 59-1608556

5 Date of Last Report: 03/21/1983

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	SCHMIDT, STEVEN	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
2	MESSINA, THOMAS	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
3	STERN, LEW	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
4	STERN, BETTY	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

SCHMIDT, STEVEN
777 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ....

SIGNATURE .... DATE ....
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature: Stephen L. Schmidt | Date: 1/16/84

Typed Name of Signing Officer: Stephen L. Schmidt | Title: Pres | Telephone Number: 782-0711

11 *Should you desire a certificate of status check the box below and include an additional $5.00 with your payment*

CERTIFICATE OF STATUS DESIRED
$5 Additional fee required for certificates

1985

APR 23 '85

Read Notice and Instructions on Other Side Before Completing Form

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

720013 2
ISLAND CLUB FOUR, INC.
777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH FLA 33062

Street Address: 1075 Sunset Strip

City: Sunrise

State: Fl Zip Code: 33313

Incorporated or Qualified to do Business in Florida: 01/05/1971

Federal Employer Identification Number: 59-1608556

Date of Last Report: 02/01/1984

Names and Street Addresses of Each Officer and Director as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	SCHMIDT, STEVEN	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
2	MESSINA, THOMAS	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
3	STERN, LEW	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
4	[redacted]	S	[redacted]	[redacted]
5	[redacted] HOLESAK, LOUIS	V	777 S FEDERAL H'W'Y	POMPANO BEACH, FLA.
6				

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
SCHMIDT, STEVEN 777 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062	Name: Aetna Property Services Street Address (Do NOT use P.O. Box Numbers): 1075 Sunset Strip City, State and Zip Code: Sunrise, Fl 33313

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ...

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE X Pres DATE 5/20/85
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature of Signing Officer Date: 5/20/85

Title: President

Telephone Number:

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986

DIVISION OF CORPORATIONS

86 AUG 12 1:54

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

720013 2
ISLAND CLUB FOUR, INC.
1075 SUNSET STRIP
SUNRISE, FL 33313

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT sufficient

Sunvest Management Service Corp.

Street Address 2b: 9900 W. Sample Road Suite 202

P.O. Box No. 2c

City and State 2d: Coral Springs ,Fla.

Zip Code 2e: 33065

3 Date Incorporated or Qualified Business in Florida	4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
01/08/1971	59-1608556	05/24/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
~~[illegible]~~	~~P~~	~~[illegible]~~	~~[illegible]~~
STERN, LEW	P	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FLA.
~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
SANDRIK, S	VP	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
HOLDER, P	VP	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	~~[illegible]~~
KAUFER, D.	T	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
MESNIK, C.	S	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
KOCH, J.	A/S	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
ZARR, N.	B/D	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
SIBILIA, E.	B/D	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL.
CHAPIN, LEO	B/D	777 S. Federal Highway	Pompano Beach, Fla.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

AETNA PROPERTY SERVICES
1075 SUNSET STRIP
SUNRISE, FL 33313

8 Name and Address of New Registered Agent

Name 8a: Sunvest Management Service Corp.

Street Address (Do NOT Use P.O. Box Number) 8b: 9900 W. Sample Road #202

City and State 8c: Coral Springs, FL. Zip Code 8d: 33065

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ________

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE Marshall A Brown
(Registered Agent Accepting Appointment) DATE [illegible]

$3.00 additional fee required for Registered Agent changes.

MVB 10.1.86

10 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Signature Lewis J. Stern Date 6/17/86

Typed Name of Signing Officer: Lewis Stern Title: Pres. Telephone: 946-1119

11 Should you desire a certificate of status check this box CERTIFICATE OF STATUS DESIRED

$5 Additional Fee required for a

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

◄ Read Notice and Instructions on Other Side Before Making Entries ►

Filing Fee of $25 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

720013 2
ISLAND CLUB FOUR, INC.
% SUNWEST MANAGEMENT SERVICE CORP
9900 W. SAMPLE RD. SUITE #202
CORAL SPRINGS, FL 33065

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified to Do Business in Florida: 01/08/1971

4. Federal Employer Identification Number (FEIN): 59-1608556

5. Date of Last Report: 08/18/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors 1	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
~~STERN, LEW~~ KOCH, JACK	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
SANDRIK, S.	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~HOLDER, P~~ CAMINO, JOE	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~KAUFER, B.~~ CHAPIN, LEO	T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~NESNIK, E.~~ RANDALL, SYLVIA	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~KOCH, J~~ KAUFER, DICK	~~A/S~~ A/T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SUNWEST MANAGEMENT SERVICE CORP.
9900 W. SAMPLE RD.
SUITE #202
CORAL SPRINGS, FL 33065

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84: FL.

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath
(Officer signing must be listed in Block 6)

Signature: [signature]

Date: April 23, 1987

Typed Name of Signing Officer: S SANDRIK

Title: Vice President

Telephone Number: (305) 782-0711

$5 Additional Fee required for ...

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

720013

ISLAND CLUB FOUR, INC.
~~% SUNVEST MANAGEMENT SERVICE CORP~~
~~9900 W. SAMPLE RD. SUITE #202~~
~~CORAL SPRINGS, FL 33065~~

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

C/O SHERMAN & SHERMAN ACCOUNTING INC

Street Address 21

2550 WEST OAKLAND PARK BLVD.

SUITE 103

City and State 22

FORT LAUDERDALE, FLORIDA

Zip Code 24

33311

3 Date Incorporated or Qualified to do business in Florida: 01/08/71

4 Federal Employer Identification Number (FEI): 59-1608556

5 Date of Last Report: 04/29/1987

6 Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
KOCH, ~~JACK~~ JOHN, A.	P	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
FLANAGAN, MARY T.	V/AS	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
SANDFIK, ~~G.~~ STEPHEN	~~V~~ T	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
SIBILIA, EMILIO J.	V	777 S FEDERAL HIGHWAY	POMPANO BEACH , FL	33062
CAMINO, ~~JOE~~ JOSEPH A.	V	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
ZARR, NICHOLAS	AS	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
~~CHAPIN, LEO~~	~~T~~	~~777 S FEDERAL HIGHWAY~~	~~POMPANO BEACH, FL~~	
DAILEY, WILLIAM E.	AS/AT	777 S. FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
RANDALL, SYLVIA	S	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062
KAUPER, ~~DICK~~ RICHARD	~~A.T.~~ AT	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL	33062

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SUNVEST MANAGEMENT
SERVICE CORP. SUITE202
~~9900 W. SAMPLE RD.~~ 9900 W. SAMPLE ROAD
~~SUITE #202~~
~~CORAL SPRINGS, FL 33065~~ CORAL SPRINGS, FL 33065

8 Name and Address of New Registered Agent

Name 81: SHERMAN & SHERMAN ACCOUNTING

Street Address 1 (Do NOT Use P.O. Box Number) 82: 2550 WEST OAKLAND PARK BLVD.

Street Address 2 (Do NOT Use P.O. Box Number) 83: SUITE 103

City and State 84: FORT LAUDERDALE FL

Zip Code 85: 33311

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on March 23, 1988

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

Signature: Sherman & Sherman by [signature] (Registered Agent Accepting Appointment) DATE 3/23/88

#25 [illegible]

If an inactive corporation, date first transacted business in Florida

See signature instructions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. Officer(s) making signing must be listed in Block 6.

Signature: [signature]

Date: FEBRUARY 12, 1988

Typed Name of Signing Officer or Director: MARY T. FLANAGAN

Title: V.P. ADMINISTRATION/ASST.SECY.

Telephone Number: 782-0711

Island Club Four, Inc.

FILED
APR 8 11 09 AM '88
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARCH 28, 1988

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: NOTICE OF CHANGE IN ADDRESS FOR FEDERAL EMPLOYER ID. NO. 59-1608556

EFFECTIVE IMMEDIATELY ALL NOTICES FOR ISLAND CLUB FOUR, INC., MUST BE MAILED TO:

ISLAND CLUB FOUR, INC.
C/O SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FORT LAUDERDALE, FLORIDA 33311

PLEASE ADJUST YOUR RECORDS IMMEDIATELY, SO THAT THE PRESENT FOLLOWING MAILING ADDRESS ON RECORD IS DELETED IN CONNECTION WITH OUR ID. NO. 59-1608556.

SUNVEST MANAGEMENT SERVICE CORP.
9900 W. SAMPLE ROAD
SUITE 202
CORAL SPRINGS, FLORIDA 33065

BOARD OF DIRECTORS
ISLAND CLUB FOUR, INC.

BY Mary T. Flanagan
MARY T. FLANAGAN, V.P. ADMINISTRATION

[illegible] 727 So. [illegible] Pompano Beach, Florida 33062

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

720013 2
ISLAND CLUB FOUR, INC.
% SHERMAN & SHERMA ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FLORIDA 33311-1430

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida: 01/08/1971

4. Federal Employer Identification Number (FEIN): 59-1608556

5. Date of Last Report: 04/08/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P	BERLETIC, GARY (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
T	SANDRIK, STEPHEN (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/S/V	FLANAGAN, MARY T. (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
V	CAMINO, JOSEPH A. (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/V	SIBILIA, EMILIO (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL.
S	RANDALL, SYLVIA (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/S-A/T	FALZON, JOAN (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/T	KAUFER, RICHARD (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/S	ZARR, NICHOLAS (DIRECTOR)	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE, FLORIDA 33311

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

Street Address (Do NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

If a foreign corporation, date first transacted business in Florida ______

See signature instructions under instructions on reverse side of this form.

I certify That I Am An Officer or Director of the Corporation, The Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.
Officer or Director signing must be listed in Block 6.

Signature: Mary T. Flanagan

Date: FEBRUARY 10, 1989

Typed or Printed Name of Signee: MARY. T. FLANAGAN

Title: ASST. SECY.-V.P. ADMINISTRATION

Telephone Number: (305) 782-0711

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

1990 MAR -5 PM 12: 49

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

720013 2

ZIP + 4 PRESORT

ISLAND CLUB FOUR, INC.
% SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FLORIDA 33311-1430

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated or Qualified to do Business in Florida: 01/08/1971

FEI Number: 59-1608556

FEI Number Applied For
FEI Number Not Applicable

Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	BERLETIC, GARY	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
T/D	SANDRIK, STEPHEN	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/S/V	FLANAGAN, MARY T.	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
V/D	CAMINO, JOSEPH A.	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
S/D	RANDALL, SYLVIA	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
A/T/D	KAUFER, RICHARD	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE, FLORIDA 33311

Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL.

Zip Code 85

In compliance with sections 607.034 and 607.317, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits the statement for changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on ______

I accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

Registered Agent Accepting Appointment ______ DATE ______

I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects 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, F.S.

Date: FEBRUARY 21, 1990

Signature of Signing Officer or Director: MARY T. FLANAGAN

Title: ASST. SECY.-V.P. ADMIN. DIRECTOR

Telephone Number: OFFICE # (305) 782-0711

$5 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

DOCUMENT #720013 (2)

ZIP + 4 PRESORT

ISLAND CLUB FOUR, INC.
% SHERMAN & SHERMA ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FLORIDA 33311-1430

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 PO Box No.

23 City and State

24 Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 01/08/1971

4 FEI Number: 59-1608556

FEI Number Applied For

FEI Number Not Applicable

5 $8.75 ... CERTIFICATE OF STATUS DESIRED

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~P/D~~ P/D	~~BERLETIC, GARY~~ SIBILIA, EMILIO	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~T/D~~ T/D	~~SANDRIK, STEPHEN~~ KAUFER, RICHARD	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~A/S/V~~ A/T/V/D	FLANAGAN, MARY T.	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~V/D~~ V/D	~~CAMINO, JOSEPH A.~~ HOLDER, PAUL	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~S/D~~ S/D	~~RANDALL, SYLVIA~~ URBAN, PATRICIA	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
~~A/T/D~~ A/S/D	~~KAUFER, RICHARD~~ BERLETIC, GARY	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE, FLORIDA 33311

8 Name and Address of New Registered Agent

81 Name

82 Street Address (Do NOT Use PO Box Number)

83 Street Address 2 (Do NOT Use PO Box Number)

84 City FL. 85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify 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 in Block 6 or on an attachment with an address.

SIGNATURE: Mary T Flanagan — DATE: FEBRUARY 5, 1991

MARY T. FLANAGAN — ASST. TREAS. - V.P. ADMIN. DIRECTOR — OFFICE 305 782-0711

FILING FEE OF $61.25 REQUIRED—Make Checks Payable To: Secretary of State — $8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FEB 28 92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE $61.25 Make Payable To: *Secretary of State*

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation

DOCUMENT #720013 (2)

ISLAND CLUB FOUR, INC.
% SHERMAN & SHERMA ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33311-1430

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 01/08/1971

If above information is incorrect in any way, line through the incorrect information and enter correct address in Block 2

3a. Date of Last Report: 02/11/1991

4. FEI Number: 59-1608556

FEI Number Applied For

FEI Number Not Applicable

5. $8.75

CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1 P/D	SIBILIA, EMILIO	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
2 T/D	MARY T. FLANAGAN ~~KAUFER, RICHARD~~	777 S. FEDERAL HIGHWAY ~~777 S FEDERAL HIGHWAY~~	POMPANO BEACH, FL ~~POMPANO BEACH, FL~~
3 A/STA/T/D ~~A/T/V~~	SYLVIA RANDALL ~~FLANAGAN, MARY T.~~	777 S. FEDERAL HIGHWAY ~~777 S FEDERAL HIGHWAY~~	POMPANO BEACH, FL ~~POMPANO BEACH, FL~~
4 V/D	HOLDER, PAUL	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
5 S/D	URBAN, PATRICIA	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL
6 A/S/D	BERLETIC, GARY	777 S FEDERAL HIGHWAY	POMPANO BEACH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE, FLORIDA 33311

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL.

85 Zip Code

9. [illegible] Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement [illegible] registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors [illegible] Section 607.0505, Florida Statutes.

Registered Agent Accepting Appointment DATE

10. [illegible] has liability for intangible tax under S. 199.032, Florida Statutes. Yes ☐ No ☑ (See other side for information on intangible [illegible])

11. [illegible]

SIGNATURE [signature] DATE 2/24/92

MARY T. FLANAGAN TREASURER/DIRECTOR (305) 782-0711

File Now. Filing Fee after May 1 is $225.00

ANNUAL REPORT
1993

DOCUMENT # 720013 (2)

ISLAND CLUB FOUR, INC.
% SHERMAN & SHERMAN ACCOUNTING
2550 W OAKLAND PARK BLVD
FORT LAUDERDALE FL 33311-1430

3. Date Incorporated or Qualified: 01/08/1971
3a. 02/28/1992

FILING FEE $200.00
ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. FEI Number: 591608556

2. Mailing Address
2a. Principal Place of Business
Suite, Apt #, etc.
City & State
Country
Zip
Country

5. Certificate of Status Desired — $8.75
6. — $5.00
7. — $138.75
8.

9. Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL
85 Zip Code
86

11.

DATE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

12. Officers and Directors	13. Officers and Directors Changes
P/D SIBILIA, EMILIO 777 S FEDERAL HIGHWAY POMPANO BEACH FL	
T/D FLANAGAN, MARY T. 777 S FEDERAL HIGHWAY POMPANO BEACH FL	
~~A/S/A~~ ~~RANDALL, SYLVIA~~ ~~777 S FEDERAL HIGHWAY~~ ~~POMPANO BEACH FL~~	S/D RANDALL, SYLVIA 777 S. FEDERAL HIGHWAY POMPANO BEACH, FLORIDA 33062
V/D HOLDER, PAUL 777 S FEDERAL HIGHWAY POMPANO BEACH FL	
~~S/D~~ ~~URBAN, PATRICIA~~ ~~777 S FEDERAL HIGHWAY~~ ~~POMPANO BEACH FL~~	A/T/D STEINHARDT, FRED 777 S. FEDERAL HIGHWAY POMPANO BEACH, FLORIDA 33062
A/S/D BERLETIC, GARY 777 S FEDERAL HIGHWAY POMPANO BEACH FL	

SIGNATURE Mary T. Flanagan 3/3/93

MARY T. FLANAGAN TREASURER 305 782-0711

Island Club Four, Inc.

March 3, 1993

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: ADDITIONAL OFFICERS/DIRECTORS

Dear Sir/Madam:

The following is a list of additional officers/directors of our Condominium Association:

Asst. Secy/Asst. Treas/Director - Sussman, Jerome - 777 S. Federal Highway
V.P. Special Projects/Director - Jourdain, Edmund - 777 S. Federal Highway
V.P. Maintenance/Director - Camino, Joseph - 777 S. Federal Highway

A copy of Island Club Four, Inc. Annual Financial Report for year ending 12/31/92 will be forwarded to you at the time it is sent to our 121 Association Member Owners.

Respectfully,

Board of Directors
ISLAND CLUB FOUR, INC.
777 S. Federal Highway
Nectarine Building - 4th Floor Office
Pompano Beach, Florida 33062

By Mary P. Flanagan
Mary P. Flanagan, Treasurer

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
94 MAR 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Corporation Name
ISLAND CLUB FOUR, INC.

DOCUMENT #
720013 (2)

Mailing Address	Principal Place of Business
% SHERMAN & SHERMA ACCOUNTING 2550 WEST OAKLAND PARK BLVD. FT. LAUDERDALE FL 33311	% SHERMAN & SHERMA ACCOUNTING 2550 WEST OAKLAND PARK BLVD. FT. LAUDERDALE FL 33311

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

3. Date Incorporated or Qualified: 01/08/1971
3a. Date of Last Report: 03/05/1993
4. FEI Number: 59-1608556 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
7. Nonprofit Exempt from $108.75 Supplemental Fee
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
2550 WEST OAKLAND PARK BLVD.
SUITE 103
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE ______ DATE ______
(Registered Agent accepting appointment / NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS
P/D SIBILIA, EMILIO 777 S FEDERAL HIGHWAY POMPANO BEACH FL	P/D STEINHARDT, FRED 777 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062
T/D FLANAGAN, MARY T. 777 S FEDERAL HIGHWAY POMPANO BEACH FL	
S/D RANDALL SYLVIA 777 S. FEDERAL HIGHWAY POMPANO BEACH FL	S/D BABCOCK, BONITA 777 S. FEDERAL HIGHWAY POMPANO BEACH, FLORIDA 33062
V/D HOLDER, PAUL 777 S FEDERAL HIGHWAY POMPANO BEACH FL	V/D SIBILIA, EMILIO J. 777 S. FEDERAL HIGHWAY POMPANO BEACH, FL 33062
S/T/D STEINHARDT FRED 777 S. FEDERAL HIGHWAY POMPANO BEACH FL	~~S~~T/D HOLDER, PAUL B. 777 S. FEDERAL HIGHWAY POMPANO BEACH, FLORIDA 33062
A/S/D BERLETIC, GARY 777 S FEDERAL HIGHWAY POMPANO BEACH FL	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. ... I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] MARY T. FLANAGAN, TREASURER 3/11/94 305-782-0711
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 720013 (2)

1. Corporation Name

ISLAND CLUB FOUR, INC.

Principal Place of Business: % SHERMAN & SHERMA ACCOUNTING, 2550 WEST OAKLAND PARK BLVD., FT. LAUDERDALE FL 33311

Mailing Address: % SHERMAN & SHERMA ACCOUNTING, ~~2550 WEST OAKLAND PARK BLVD.~~ ~~FT. LAUDERDALE FL 33311~~

APPROVED

95 MAR 13 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/08/1971	3a. Date of Last Report: 03/15/1994
4. FEI Number: 59-1608556	Applied For / Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Sherman & Sherman Acct.	26 Sherman & Sherman
Suite, Apt. #, etc.: 22 4500 N. State Road 7 #101	Suite, Apt. #, etc.: 27 4500 N. State Road 7 #101
City & State: 23 Fort Lauderdale, FL 33319	City & State: 28 Fort Lauderdale, FL 33319
Zip: 24 / Country: 25 Broward	Zip: 29 / Country: 30 Broward

9. Name and Address of Current Registered Agent

SHERMAN & SHERMAN ACCOUNTING
~~2550 WEST OAKLAND PARK BLVD.~~ 4500 N. STATE RD 7
~~SUITE 403~~ SUITE 101
~~FT. LAUDERDALE FL 33311~~ FT LAUDERDALE, FL. 33319-5868

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
PD STEINHARDT, FRED 777 S FEDERAL HIGHWAY POMPANO BEACH FL	☒ Change ☐ Addition PD SIBILIA, EMILIO J. 777 S. FED. HWY., UNIT # M-301 POMPANO BEACH, FLORIDA 33062
TD FLANAGAN, MARY T. 777 S FEDERAL HIGHWAY POMPANO BEACH FL	☐ Change ☒ Addition STD FLANAGAN, MARY T. 777 S. FEDERAL HWY., UNIT # N-202 POMPANO BEACH, FLORIDA 33062
SD BABCOCK, BONITA 777 S. FEDERAL HIGHWAY POMPANO BEACH FL	☐ Change ☐ Addition ------- ------
VD SIBILIA, EMILIO J 777 S FEDERAL HIGHWAY POMPANO BEACH FL	☒ Change ☐ Addition VD STEINHARDT, FRED 777 S. FED. HWY., UNIT # O-308 POMPANO BEACH, FLORIDA 33062
ATD HOLDER, PAUL B 777 S. FEDERAL HIGHWAY POMPANO BEACH FL	☐ Change ☐ Addition ATD HOLDER, PAUL B. 777 S. FED. HWY., UNIT # M-104 POMPANO BEACH, FLORIDA 33062
ASD BERLETIC, GARY 777 S FEDERAL HIGHWAY POMPANO BEACH FL	☐ Change ☐ Addition ASD BERLETIC, GARY 777 S. FED. HWY., UNIT # M-101 POMPANO BEACH, FLORIDA 33062

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary T. Flanagan 3/8/95 305-782-0711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY T. FLANAGAN, SEC-TREAS.