


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90062 020 ****61.25

DOCUMENT # 720014
 1. Entity Name
 ISLAND CLUB ONE, INC.



Principal Place of Business
 777 SOUTH FEDERAL HIGHWAY
 POMPANO BEACH, FL 33062

Mailing Address
 777 SOUTH FEDERAL HIGHWAY
 POMPANO BEACH, FL 33062



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

02182008 Chg-NP CR2E037 (12/06)

City & State
 City & State

Zip Country Zip Country

4. FEI Number
 59-1378571

Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
 ROBERT KAYE & ASSOCIATES P A
 6261 NW 6TH WAY
 SUITE 103
 FT. LAUDERDALE, FL 33309

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARWOOD, MICHAEL 777 S FEDERAL HIGHWAY G 103 POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, DON 777 S FEDERAL HWY F 106 POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARILLO, DANEILLE 777 S FEDERAL HIGHWAY F 301 POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GILLIS, MARY L 777 S. FEDERAL HIGHWAY F301 POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETTIGNAMO, GENE 777 S. FEDERAL HIGHWAY G315 POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, BARRY 777 S FEDERAL HWY POMPANO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres CAROL LEE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 777 S. Fed. Hwy #101 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. LAURIE TRUB <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 777 S. FEDERAL HWY F-203 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treas. RALPH BLAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 777 S. FEDERAL HWY H107 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BENITA LOHMEYER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 777 S. Fed Hwy G 303 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOSEPH PASTORELLA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 777 S FEDERAL HWY E203 POMPANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol Lee Date: 3/3/08 Daytime Phone #: 954-942-6002

CAROL LEE