

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720014

FILED
Mar 20, 2009
Secretary of State

Entity Name: ISLAND CLUB ONE, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1378571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES P A
6261 NW 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, CAROL
Address: 7773 FEDERAL HWY, 101
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: TAUB, LAURIE
Address: 777 S FEDERAL HWY, F203
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: BLAIR, RALPH
Address: 777 S FEDERAL HWY, H107
City-St-Zip: POMPANO BEACH, FL 33062

Title: VT () Delete
Name: FEMBARA, BENITA
Address: 777 S FEDERAL HWY, 303
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: PASTORELLA, JOSEPH
Address: 777 S FEDERAL HWY E203
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, CAROL
Address: 7773 FEDERAL HWY, H 101
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: PASTORELLA, JOSEPH
Address: 777 S FEDERAL HWY, E203
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change () Addition
Name: BLASI, RALPH
Address: 777 S FEDERAL HWY, H107
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: FERRA, BENITA
Address: 777 S FEDERAL HWY, G304
City-St-Zip: POMPANO BEACH, FL 33062

Title: ASEC (X) Change () Addition
Name: PAPA, BETTY
Address: 777 S FEDERAL HWY H102
City-St-Zip: POMPANO BEACH, FL 33062

Title: BM () Change (X) Addition
Name: HARRIS, DONALD
Address: 777 S FEDERAK HWY F106
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL LEE

Electronic Signature of Signing Officer or Director

P

03/20/2009

Date