

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720014

FILED
Apr 22, 2010
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:

777 SOUTH FEDERAL HIGHWAY
3RD FL, BLDG F
POMPANO BEACH, FL 33062

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
3RD FL, BLDG F
POMPANO BEACH, FL 33062

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
Name: LEE, CAROL
Address: 7773 FEDERAL HWY, H 101
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: MALECKI, JAMES
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: S
Name: FERRARA, BENITA
Address: 777 S FEDERAL HWY, G304
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: ADM
Name: HARRIS, DONALD
Address: 777 S FEDERAL HWY F106
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL LEE

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date