2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # 720016** 1. Entity Name 03-31-2004 90001 027 ****61.25 ISLAND CLUB TWO, INC. Principal Place of Business Mailing Address 777 SOUTH FEDERAL HIGHWAY ROYAL PALM BLDG. POMPANO BEACH FL 33062 6641150 T 777 SOUTH FEDERAL HIGHWAY ROYAL PALM BLDG. POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-1399721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent lagnanti 810 Number is Not Acceptable) Street Address (P.O. Box FEDERAL HIGHWAY RP POMPANO BEACH, FL POMPANO BEACH FL 33062 Zip Code 3062 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signatura required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. EASURER Addition TITLE Delete DT: F Change SULLIVAN, JOHN KADIN NAME NAME 75-FEDERAL 777 S. FEDERAL HWY 512 STREET ADDRESS STREET ADDRESS 33062 POMPANO BEACH FL 33062 mparo CITY - ST-71P CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE TAYLOR, SCOTT NAME NAME 505 777 S. FEDERAL HWY PH4 DERAI STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 3062 CITY-ST-ZIP CITY - ST- ZIP 1320 と TITLE ☐ Delete TITLE ■ Addition GALLAGHER, RITA NAME NAME 777 S FEDERAL HWY RP 203 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MADSEN, JIM NAME NAME 777 S. FEDERAL HWY 816 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change TITLE ■ Addition TITLE BIREBAUM, BARRY NAME NAME 777 S. FEDERAL HWY PH2 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAGNANTI, JIM NAME NAME 777 SO FEDERAL HWY RP 507 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 SIGNATURE:

CER OR DIRECTOR

FILED

Daytime Phone #