2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT #720016** 04-25-2005 90271 017 ****61 25 1. Entity Name ISLAND CLUB TWO, INC. Principal Place of Business Mailing Address 777 SOUTH FEDERAL HIGHWAY 777 SOUTH FEDERAL HIGHWAY 5003pooz ROYAL PALM BLDG. ROYAL PALM BLDG. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-1399721 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGNANTI, JIM Street Address (P.O. Box Number is Not Acceptable) 777 S. FEDERAL HWY PH 7 POMPANO BEACH, FL 33062 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TOLE ☐ Delete ☐ Change Addition TILE ISABELLA ZENO KADIN, GIL NAME NAME 771 S. Federal Huy 210 STREET ADDRESS 777 S FEDERAL HWY 217 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Pompano Black F1 3306) s Addition TITLE Delete TITLE Change JOHN KAPLUAK **BUSCHOUSE, JANET** NAME NAME STREET ADDRESS 777 S FEDERAL HWY 505 STREET ADDRESS 777 S Federal Huy 104 Pompano Beach Fl- 3306) CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Doelete TILLE DS Addition GALLAGHER, RITA NAME NAME STREET ADDRESS 777 S FEDERAL HWY RP 203 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITE F n Defete TITLE Change ☐ Addition NAME MADSEN, JIM NAME STREET ADDRESS 777 S. FEDERAL HWY 816 STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Change ☐ Addition MAGNANT!, JIM NAME NAME 777 SO FEDERAL HWY RP 507 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby 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 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.

Bushouse SIGNATURE: