

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Aug 27, 2008  
Secretary of State

DOCUMENT# 720016

Entity Name: ISLAND CLUB TWO, INC.

**Current Principal Place of Business:**

777 SOUTH FEDERAL HIGHWAY  
ROYAL PALM BLDG.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH FEDERAL HIGHWAY  
ROYAL PALM BLDG.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 59-1399721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PARKE, JAN  
777 S. FEDERAL HWY  
APT RP 808  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

ILICH, MILAN  
777 S. FEDERAL HWY  
RP509  
POMPANO BEACH, FL 33062 US

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: MILAN ILICH

08/27/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D            ( ) Delete  
Name: JEFFREY, LICHTER  
Address: 777 S. FROEMI HWY RP PH15  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP            ( ) Delete  
Name: PARKE, JON  
Address: 777 S FEDERAL HWY APT RP-808  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST            ( ) Delete  
Name: WILLIAMS, MARION  
Address: 777 S FEDERAL HWY APT RP-103  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D            ( ) Delete  
Name: KADIN, GIL  
Address: 777 S FEDERAL HWY APT RP-910  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D            ( ) Delete  
Name: SULLIVAN, JOHN L  
Address: 777 S FEDERAL HWY APT RP-512  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: ILICH, MILAN  
Address: 777 S. FEDERAL HWY RP509  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP            (X) Change ( ) Addition  
Name: KADIN, GIL  
Address: 777 S FEDERAL HWY APT RP217  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST            (X) Change ( ) Addition  
Name: MARTON, ROSALBA  
Address: 777 S FEDERAL HWY APT RP410  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D            (X) Change ( ) Addition  
Name: LECHTER, JEFFREY  
Address: 777 S FEDERAL HWY APT PH15  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC            (X) Change ( ) Addition  
Name: PARKE, JANET  
Address: 777 S FEDERAL HWY APT RP808  
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: MILAN ILICH

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date