2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720016

FILED Mar 14, 2011 Secretary of State

Entity Name: ISLAND CLUB TWO, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1399721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POLIAKOFF, GARY A J.D. BECK & POLIAKOFF, P.A. 3111 STIRLING RD FT LAUDERDALE, FL 333126525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LECHTER, JEFFREY Address: 777 S FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T

Name: ASTROLIO, JOY S Address: 777 S FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33062 US

Title:

Name: SCHIAVONE, SHIRLEY Address: 777 S FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC

Name: CAESAR, JERILYN Address: 777 S FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP

Name: GILLEN, THOMAS Address: 777 S FEDERAL HWY

City-St-Zip: POMPANO BEACH, FL 33062 US

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: JOY S ASTROLIO T 03/14/2011