

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720016

FILED
Feb 16, 2012
Secretary of State

Entity Name: ISLAND CLUB TWO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1399721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
2901 SW 149TH AVENUE
STE 140
MIRAMAR, FL 33027 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

02/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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: D
Name: IPPOLITO, TOMMY
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

Title: S
Name: BREECE, SUSAN
Address: 777 S FEDERAL HWY
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: JOY S ASTROLIO

T

02/16/2012

Electronic Signature of Signing Officer or Director

Date