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Jan 24 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 727861 (7)

1. Corporation Name  
ISLAND CLUB CONDOMINIUM, INC.



Principal Place of Business Mailing Address  
C/O THE ACCOUNTING HOUSE 11400 OVERSEAS HWY #108 MARATHON FL 33050  
C/O THE ACCOUNTING HOUSE 11400 OVERSEAS HWY #108 MARATHON FL 33050-3600

3. Date Incorporated or Qualified 10/25/1973 3a. Date of Last Report 03/11/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1679054 Applied For Not Applicable  
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required  
23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
24 Zip 25 Country 29 Zip 30 Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEAKES, JOAN E.  
11400 OVERSEAS HWY #108  
MARATHON FL 33050

81 Name Charles H. S. Pierce  
82 Street Address (P.O. Box Number is Not Acceptable) 8042 Porpoise Drive  
83  
84 City Marathon FL 85 Zip Code 33050

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Charlotte S. Pierce, Charlotte S. Pierce 1/18/97  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include: BALLARD, DONALD; METHVEN, STEVE; MAYBEE, MARGE; GULLICK, GEORGE; DORNBACK, BILL; BOHMKER, MARIE.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Steve Methven, Steve Methven 1/18/97 743-3986  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0024805

CR2E037 (9/96)