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Mar 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 727861 (7)
Corporation Name
ISLAND CLUB CONDOMINIUM, INC.



Principal Place of Business: 070 THE ACCOUNTING HOUSE, 17400 OVERSEAS HWY #100, MARATHON FL 33050
Mailing Address: 070 THE ACCOUNTING HOUSE, 17400 OVERSEAS HWY #100, MARATHON FL 33050

3. Date Incorporated or Qualified: 10/25/1973
4. FEI Number: 59-1679054
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 9 Sombbrero Blvd, Suite, Apt. #, etc. 22 Marathon FL
2a. Mailing Address: 26 PO Box 50448, Suite, Apt. #, etc. 27 Marathon, FL
24 33050 25 Monroe 29 33050 30 Monroe

9. Name and Address of Current Registered Agent: PIERCE, CHARLOTTE S, 8042 PORPOISE DRIVE, MARATHON FL 33050

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, FL, 85 Zip Code

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BALLARD, DONALD	
STREET ADDRESS	9 SOMBRERO BLVD	
CITY-ST-ZIP	MARATHON, FL 00000	
TITLE	P/D	<input type="checkbox"/> DELETE
NAME	METHVEN, STEVE	
STREET ADDRESS	9 SOMBRERO BLVD	
CITY-ST-ZIP	MARATHON, FL 00000	
TITLE	ST/D	<input type="checkbox"/> DELETE
NAME	MAYBEE, MARGE	
STREET ADDRESS	9 SOMBRERO BLVD	
CITY-ST-ZIP	MARATHON FL	
TITLE	VP/D	<input type="checkbox"/> DELETE
NAME	GULLUCK, GEORGE	
STREET ADDRESS	9 SOMBRERO BLVD	
CITY-ST-ZIP	MARATHON, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DORNBACK, BILL	
STREET ADDRESS	9	
CITY-ST-ZIP	MARATHON, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOHMKER, MARIE	
STREET ADDRESS	9 SOMBRERO BLVD	
CITY-ST-ZIP	MARATHON, FL 00000	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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: *Sandra B. Mortham, President* 2/26/98 305-743-4894

CR2E037 (10/97)