

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# 727861

Entity Name: ISLAND CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

% BUSCH & MORATO CPA'S
5800 OVERSEAS HWY., SUITE 6
MARATHON, FL 33050 US

New Principal Place of Business:

109 SOMBRERO BLVD
MARATHON, FL 33050 US

Current Mailing Address:

CRUZ MORATO ASSOCIATES
5800 OVER 800 HWY STE 6
MARATHON, FL 33050 US

New Mailing Address:

C/O LL FINANCIAL & MANAGEMENT SERVICES INC
11400 OVERSEAS HIGHWAY SUITE 206
MARATHON, FL 33050

FEI Number: 59-1679054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZKE, LINDA
5800 OVERSEAS HIGHWAY STE 6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KRUSZKA, LINDA
11400 OVERSEAS HIGHWAY
SUITE 206
MARATHON, FL 33050 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: LINDA KRUSZKA

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENESE, PATSY
Address: 9 SOMBRERO BLVD #211
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: LAVELLE, JOHN
Address: 9 SOMBRERO BLVD #104
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: CLAUDIO, KATHRYN L
Address: 9 SOMBRERO BLVD #212
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: LUOMA, WAYNE
Address: 9 SOMBRERO BLVD. #201
City-St-Zip: MARATHON, FL 33050 US

Title: D () Delete
Name: STONG, SHIRLEY
Address: 9 SOMBRERO BLVD #103
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: HAWES, STEVE
Address: 9 SOMBRERO BLVD #108
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDIO-WYSE, KATHRYN
Address: 9 SOMBRERO BLVD #212
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: AHERN, EDWARD
Address: 9 SOMBRERO BLVD #208
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: CLAIRE, COSTANTINO
Address: 9 SOMBRERO BLVD #210
City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition
Name: FISCHER, CHARLES
Address: 9 SOMBRERO BLVD. #102
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHRYN CLAUDIO-WYSE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date