

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727861

FILED
Mar 25, 2011
Secretary of State

Entity Name: ISLAND CLUB CONDOMINIUM, INC.

Current Principal Place of Business:

109 SOMBRERO BLVD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1679054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: CLAUDIO-WYSE, KATHRYN
Address: 9 SOMBRERO BLVD #212
City-St-Zip: MARATHON, FL 33050

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

Title: S
Name: CONSTANTINO, CLAIRE
Address: 9 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

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

Title: D
Name: LAVELLE, JOHN
Address: 9 SOMBRERO BLVD #206
City-St-Zip: MARATHON, FL 33050

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

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: KATHRYN CLAUDIO-WYSE

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date