2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11540

FILED Mar 20, 2012 Secretary of State

Date

Entity Name: JOHN'S ISLAND CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963

FEI Number: 59-2607344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROH, BRIAN R 3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: DVP

Name: BERGHORST, THEODORE D Address: 3 JOHN'S ISLAND DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: DP

Name: THOMAS, CHARLES W Address: 3 JOHN'S ISLAND DRIVE City-St-Zip: VERO BEACH, FL 32963

Title: DT

Name: TAYLOR, FREDRICK G Address: 3 JOHN'S ISLAND DRIVE City-St-Zip: VERO BEACH, FL 32963

Title:

Name: KENYON, FRANCE
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DS

Name: CLARK, JONATHAN M Address: 3 JOHN'S ISLAND DR City-St-Zip: VERO BEACH, FL 32963

Title:

Name: MCDERMOTT, RICHARD G Address: 3 JOHN'S ISLAND DRIVE City-St-Zip: VERO BEACH, FL 32963

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: BRIAN R KROH O 03/20/2012