

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**APPROVED
AND
FILED**

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # N51252****(7)**

1. Corporation Name

FISHER ISLAND CLUB, INC.

Principal Place of Business

Mailing Address

**ONE FISHER ISLAND DR
FISHER ISLAND FL 33109****ONE FISHER ISLAND DR
FISHER ISLAND FL 33109**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1992

3a. Date of Last Report

01/27/1994

4. FEI Number

65-0363916

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21**26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

City & State

City & State

23**28**

Zip

Country

Zip

Country

24**25****29****30**

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. Nonprofit with IRS 501(c)(3)
Tax Exempt Status☐**\$68.75 Supplemental
Fee Not Required**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

**KLINE, ARTHUR
2665 S BAYSHORE DR
SUITE 903
MIAMI FL 33133**

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 607.0502 and 607.1508, 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 607.0505, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MASH, MICHAEL A., JR.	ONE FISHER ISLAND DR FISHER ISLAND FL	
D	WEED FRANK	ONE FISHER ISLAND DR FISHER ISLAND FL 33109	
D	RIORDAN, JOHN E	ONE FISHER ISLAND DR FISHER ISLAND FL 33109	
D	BAUMANN, JAMES A	ONE FISHER ISLAND DRIVE FISHER ISLAND FL 33109	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
D	WEED, FRANK	ONE FISHER ISLAND DR. FISHER ISLAND, FL 33109	
D	POSEY, MICHAEL	ONE FISHER ISLAND DR. FISHER ISLAND, FL 33109	
D	MILLER, JEFFREY	ONE FISHER ISLAND DR. FISHER ISLAND, FL 33109	
D	PALMAR, JOSEPH	ONE FISHER ISLAND DR. FISHER ISLAND, FL 33109	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 817, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. PALMAR**4/17/95****35-536-6029**