

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N51252**

1. Corporation Name

**FISHER ISLAND CLUB, INC.**

Principal Place of Business

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

Mailing Address

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

**FILED**  
**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90037 013 \*\*\*\*61.25

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2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

**10/06/1992**

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

**65-0363916**

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

23

28

Zip Country

Zip Country

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

24

25

29

30

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE  
NAME **ROMAN, WALTER A**  
STREET ADDRESS **ONE FISHER ISLAND DR**  
CITY-ST-ZIP **FISHER ISLAND FL**

1.1 TITLE **D** ☒ Change ☐ Addition  
1.2 NAME **JOHN MELK**  
1.3 STREET ADDRESS **ONE FISHER ISLAND DRIVE**  
1.4 CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE **D** ☒ DELETE  
NAME **POSEY, MICHAEL**  
STREET ADDRESS **ONE FISHER ISLAND DR**  
CITY-ST-ZIP **FISHER ISLAND FL**

2.1 TITLE **D** ☒ Change ☐ Addition  
2.2 NAME **DANIEL MCLEAN**  
2.3 STREET ADDRESS **ONE FISHER ISLAND DRIVE**  
2.4 CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE **D** ☒ DELETE  
NAME **MARCHESE, SAMUEL C**  
STREET ADDRESS **ONE FISHER ISLAND DRIVE**  
CITY-ST-ZIP **FISHER ISLAND FL**

3.1 TITLE **D** ☒ Change ☐ Addition  
3.2 NAME **DAN MELK**  
3.3 STREET ADDRESS **ONE FISHER ISLAND DRIVE**  
3.4 CITY-ST-ZIP **FISHER ISLAND, FL 33109**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2/25/99**

**305-335-6000**

CR2E037 (1/198)