

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51252

FILED
Mar 29, 2005
Secretary of State

Entity Name: FISHER ISLAND CLUB, INC.

Current Principal Place of Business:

ONE FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

ONE FISHER ISLAND DR
ATTN: ACCOUNTING DEPT.
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 65-0363916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS J.
4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 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: PD () Delete
Name: BINZER, HORST
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: SD (X) Delete
Name: PALMER, KAREN L
Address: ONE FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: D (X) Delete
Name: SHAPIRO, MICHAEL
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: DENAIN, CEDRIK
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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 for the exemption stated in Section 119.07(3)(i), 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: CEDRIK DENAIN

MGR

03/29/2005

Electronic Signature of Signing Officer or Director

Date