

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51252

FILED  
Apr 02, 2008  
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:**

CORPCO, INC.  
2699 S. BAYSHORE DRIVE  
7TH FLOOR  
MIAMI, FL 33133 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: V ( ) Delete  
Name: HEITHOFF, KENNETH B  
Address: 4911 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

Title: P ( ) Delete  
Name: FANO, ANTHONY  
Address: 5042 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

Title: S ( ) Delete  
Name: ASHKIN, MICHAEL  
Address: 7282 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

Title: T ( ) Delete  
Name: SMITH, STANLEY F  
Address: 7445 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: FRANA, KAREN  
Address: 5331 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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTHONY FANO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date