

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51252

FILED
Feb 06, 2009
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: FRANA, KAREN
Address: 5331 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: P (X) Change () Addition
Name: HYMEN, BOB
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: VP (X) Change () Addition
Name: FANO, ANTHONY
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: S (X) Change () Addition
Name: FRANA, KAREN
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: T (X) Change () Addition
Name: LASH, MYLES
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date