

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51252

FILED
Jan 30, 2012
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: DP
Name: LOEB, JACK JR.
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: DVP
Name: LORBER, HOWARD
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: DS
Name: THOMPSON, ROBERT
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: DT
Name: VALDES-FAULI, JOSE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: D
Name: SNIDER, GARY
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: D
Name: SOSA, ROBERTO
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

I hereby 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 all other like empowered.

SIGNATURE: JACK LOEB, JR.

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date

JAN-31-2012 TUE 10:00 AM

KATZ | BARRON
SQUITERO | FAUST

P. 002

N51252
1/30/12
MIAMI
2699 S. BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133-5408

305-856-2444
305-285-9227 FAX

www.katzbarron.com

January 31, 2012

VIA FACSIMILE

Attn: Mr. Tyrone Scott
Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314
Fax: (850) 245-6017

Re: Fisher Island Club, Inc. (the "Corporation")
Document Number: N51252
Annual Report Filing Confirmation Number: 700219997957

Dear Mr. Scott:

Kindly add the following Director information to the Corporation's 2012 Annual Report as the Corporation has seven (7) directors, but the online form only allows the inclusion of six (6) directors. A copy of the online filing confirmation of the Corporation's 2012 Annual Report is attached hereto.

The Director information that must be added is:

Daniel Wielhouwer
One Fisher Island Drive
Fisher Island, Florida 33109

Thank you for your assistance in this matter. Please feel free to contact me should you have any questions.

Very truly yours,

KATZ BARRON SQUITERO FAUST


Desiree M. Cuason

/dmc

Encl.

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