

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720013

Entity Name: ISLAND CLUB FOUR, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HWY
NECTARINE BLDG 4TH FLOOR OFFICE
POMPANO BEACH, FL 33062

Current Mailing Address:

777 SOUTH FEDERAL HWY
NECTARINE BLDG 4TH FLOOR OFFICE
POMPANO BEACH, FL 33062 US

FEI Number: 59-1608556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
BOCA RATON, FL 33431 US

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name PICCIOTTO, JOE
Address 777 S FEDERAL HWY,
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name GANCARCZYK, RADEK
Address 777 S FEDERAL HWY,
City-State-Zip: POMPANO BEACH FL 33062

Title SECRETARY
Name LACASSE, MARTA
Address 777 S FEDERAL HWY UNIT K-105
City-State-Zip: POMPANO BEACH FL 33062

Title VP, DIRECTOR
Name CATANIA, MARCO
Address 777 SOUTH FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name RAVIOLI, JAMES
Address 777 S FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name ELMAN, MIKE
Address 777 SOUTH FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name LOVINO, FRANK
Address 777 S FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR, TREASURER
Name DIMAGGIO, THOMAS
Address 777 SOUTH FEDERAL HIGHWAY
City-State-Zip: POMPANO BEACH FL 33062

Continues on page 2

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: MARTA L. LACASSE

SECRETARY

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PASSARINI, ANDREA
Address 777 SOUTH FEDERAL HWY
City-State-Zip: POMPANO BEACH FL 33062