

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2024
Secretary of State
4326558644CC

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Entity Name: ISLAND CLUB ONE, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
POMPANO BEACH, FL 33062

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
POMPANO BEACH, FL 33062 US

FEI Number: 59-1378571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM P.L.
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064 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 VP
Name KEMPER, MARC
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title TREASURER
Name HOWELL, MARY
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title PRESIDENT
Name NELSON, RITA
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name TORRES, LUIS
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name IMPEMBA, DARREN
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name RIVA, LOU
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name MALUCELLI, ALEXA
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR
Name MEACHAM, JUSTIN
Address 777 SOUTH FEDERAL HIGHWAY
BLDG F ROOM 3A
City-State-Zip: POMPANO BEACH FL 33062

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: MARY HOWELL

TREASURER

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date