2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720014

Entity Name: ISLAND CLUB ONE, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY

3RD FL, BLDG F POMPANO BEACH, FL 33062

Current Mailing Address:

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

TOWN AND BEACH, TE 33002

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

FILED Apr 19, 2018

Secretary of State

CC8227795621

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNamePAPA, ELIZABETHNameKAPLAN, LUCY

Address 777 SOUTH FEDERAL HIGHWAY Address 777 SOUTH FEDERAL HIGHWAY

3RD FL, BLDG F 3RD FL, BLDG F

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title VP Title SECRETARY

Name VAN HAREN NOMAN, ERIC Name FERRARA, BENITA

Address 777 SOUTH FEDERAL HIGHWAY Address 777 S. FEDERAL HWY

3RD FL, BLDG F

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: ELIZABETH PAPA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/19/2018 Date