2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11540

Entity Name: JOHN'S ISLAND CLUB, INC.

Current Principal Place of Business:

3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963

Current Mailing Address:

3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963

FEI Number: 59-2607344

Name and Address of Current Registered Agent:

KROH, BRIAN R 3 JOHN'S ISLAND DRIVE VERO BEACH, FL 32963 US

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | VP | Title | PRESIDENT |
|-----------------|-----------------------|-----------------|------------------------|
| Name | NORTHRUP, DAVID H JR. | Name | HAMMONDS, BRUCE L |
| Address | 3 JOHN'S ISLAND DRIVE | Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |
| Title | TREASURER | Title | DIRECTOR |
| Name | LEGG, KYLE P | Name | PARKER, JULIA II |
| Address | 3 JOHN'S ISLAND DRIVE | Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | ALTIERI, GERALDINE | Name | KENTZ, FREDERICK C III |
| Address | 3 JOHN'S ISLAND DRIVE | Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | CRITCHELL, CAROL D | Name | SCHROEDER, ELIZABETH K |
| Address | 3 JOHN'S ISLAND DRIVE | Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 | City-State-Zip: | VERO BEACH FL 32963 |

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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: BRUCE HAMMONDS

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

| Title | SECRETARY |
|---|--|
| Name | JOHNSON, JAMES J |
| Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 |
| Title | DIRECTOR |
| Name | GAERTNER, LAURIE S |
| Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 |
| | |
| Title | VP |
| Title Name | VP KHANNA, ANIL |
| | ••• |
| Name | KHANNA, ANIL |
| Name Address | KHANNA, ANIL 3 JOHN'S ISLAND DRIVE |
| Name Address City-State-Zip: | KHANNA, ANIL 3 JOHN'S ISLAND DRIVE VERO BEACH FL 32963 |
| Name Address City-State-Zip: Title | KHANNA, ANIL 3 JOHN'S ISLAND DRIVE VERO BEACH FL 32963 DIRECTOR |

| Title | DIRECTOR |
|-----------------|-----------------------|
| Name | EARLE, HUBERT P JR. |
| Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 |
| Title | DIRECTOR |
| Name | HARRIS, KATHRYN L |
| Name | |
| Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 |
| | |
| Title | DIRECTOR |
| Name | MCLEAN, ROBERT |
| Address | 3 JOHN'S ISLAND DRIVE |
| City-State-Zip: | VERO BEACH FL 32963 |
| | |