

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51252

Entity Name: FISHER ISLAND CLUB, INC.**Current Principal Place of Business:**ONE FISHER ISLAND DR
FISHER ISLAND, FL 33109**Current Mailing Address:**ONE FISHER ISLAND DR
ATTN: ACCOUNTING DEPT.
FISHER ISLAND, FL 33109**FEI Number:** 65-0363916**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPCO, INC.
901 PONCE DE LEON BLVD.
10TH FLOOR
CORAL GABLES, FL 33134 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
Name KRIGE, SHANE
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title TREASURER
Name DIAZ, OSCAR
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title SECRETARY
Name CUASON, DESIREE M.
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name ZEITCHICK, MARK
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name HYMEN, ROBERT
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name PEPERZAK, MARCUS
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name NYDICK, ROBERT
Address ONE FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR
Name BAKER, PAUL
Address ONE FISHER ISLAND DR
City-State-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: DESIREE CUASON**SECRETARY****04/07/2022**

Electronic Signature of Signing Officer/Director Detail

Date