2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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: LEGAL

FISHER ISLAND, FL 33109 US

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

FILED

Jun 02, 2022

Secretary of State 9012739748CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameKRIGE, SHANENameDIAZ, OSCAR

Address ONE FISHER ISLAND DR Address ONE FISHER ISLAND DR

City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: FISHER ISLAND FL 33109

Title SECRETARY Title DIRECTOR

Name CUASON, DESIREE M. Name ZEITCHICK, MARK

Address ONE FISHER ISLAND DR Address ONE FISHER ISLAND DR

City-State-Zip: FISHER ISLAND FL 33109 City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR Title DIRECTOR

Name HYMEN, ROBERT Name CHENE, DAVID

Address ONE FISHER ISLAND DR Address ONE FISHER ISLAND DR

City-State-Zip: FISHER ISLAND FL 33109

City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR Title DIRECTOR
Name NYDICK, ROBERT Name BAKER, PAUL

Address ONE FISHER ISLAND DR Address ONE FISHER ISLAND DR

City-State-Zip: FISHER ISLAND FL 33109

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

06/02/2022