2023 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

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

Officer/Director Detail :

	Title	TREASURER	Title	SECRETARY
	Name	DIAZ, OSCAR	Name	CUASON, DESIREE M.
	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	ZEITCHICK, MARK	Name	LLOPIZ, RAFAEL
	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
	Title Name	DIRECTOR CHENE, DAVID	Title Name	DIRECTOR NYDICK, ROBERT
	Name	CHENE, DAVID	Name	NYDICK, ROBERT ONE FISHER ISLAND DR
	Name Address City-State-Zip:	CHENE, DAVID ONE FISHER ISLAND DR FISHER ISLAND FL 33109	Name Address	NYDICK, ROBERT ONE FISHER ISLAND DR FISHER ISLAND FL 33109
	Name Address City-State-Zip: Title	CHENE, DAVID ONE FISHER ISLAND DR FISHER ISLAND FL 33109 DIRECTOR	Name Address City-State-Zip: Title	NYDICK, ROBERT ONE FISHER ISLAND DR FISHER ISLAND FL 33109 PRESIDENT
	Name Address City-State-Zip:	CHENE, DAVID ONE FISHER ISLAND DR FISHER ISLAND FL 33109	Name Address City-State-Zip:	NYDICK, ROBERT ONE FISHER ISLAND DR FISHER ISLAND FL 33109 PRESIDENT GJOSORVSKI, SASE
	Name Address City-State-Zip: Title	CHENE, DAVID ONE FISHER ISLAND DR FISHER ISLAND FL 33109 DIRECTOR	Name Address City-State-Zip: Title	NYDICK, ROBERT ONE FISHER ISLAND DR FISHER ISLAND FL 33109 PRESIDENT
	Name Address City-State-Zip: Title Name	CHENE, DAVID ONE FISHER ISLAND DR FISHER ISLAND FL 33109 DIRECTOR BAKER, PAUL	Name Address City-State-Zip: Title Name	NYDICK, ROBERT ONE FISHER ISLAND DR FISHER ISLAND FL 33109 PRESIDENT GJOSORVSKI, SASE

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.

SECRETARY

SIGNATURE: DESIREE CUASON

Electronic Signature of Signing Officer/Director Detail

FILED Jun 05, 2023 Secretary of State 3542809914CC

Certificate of Status Desired: No

Date