2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517936

Entity Name: ISLAND HOUSE BEACH CLUB, INC.

Current Principal Place of Business:

2560 ESTERO BLVD.

OFFICE

FT. MYERS BCH, FL 33931

Current Mailing Address:

16266 SAN CARLOS BLVD

SUITE 10

FORT MYERS, FL 33908 US

FEI Number: 59-1832061 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDCASTLE PROPERTY MANAGEMENT AND BROKERAGE

16266 SAN CARLOS BLVD SUITE 10

FORT MYERS, FL 33908 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: MATT DEAVERS 04/06/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title SECRETARY

Name KADO, TERI Name RALSON, JEFFREY

Address 16266 SAN CARLOS BLVD Address 16266 SAN CARLOS BLVD

SUITE 10 SUITE 10

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title VP Title DVS

Name TOWNSEND, ANDY Name SCHRAM, CHARLES

Address 16266 SAN CARLOS BLVD Address 16266 SAN CARLOS BLVD

SUITE 10 SUITE 10

City-State-Zip: FORT MYERS FL 33908 City-State-Zip: FORT MYERS FL 33908

Title PRESIDENT

Name MCAFFREY, LYNN

Address 16266 SAN CARLOS BLVD

SUITE 10 SUITE 206

City-State-Zip: FORT MYERS FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN MCAFFREY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/06/2024

FILED Apr 06, 2024

Secretary of State

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