2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706108

FILED May 09, 2008 Secretary of State

Entity Name: THE ISLAND CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1501 SOUTHEAST 15TH STREET FORT LAUDERDALE, FL 33316 US

OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

P.O. BOX 460278 P.O. BOX 460278

FT LAUDERDALE, FL 33346 US FT LAUDERDALE, FL 33316 US

FEI Number: 59-2219528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, DONNA D ESQ BERGER, DONNA D ESQ EMERALD LAKE CORP. PARK EMERALD LAKE CORP. PARK 1501 NW 49 STREET, SECOND FLOOR FORT LAUDERDALE, FL 33309 US 3111 STIRLING RD FORT LAUDERDALE, FL 33312 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: 05/09/2008 Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MAMMANO, MARILYN MAMMANO, MARILYN Name: Name: 1501 SE 15TH ST SUITE 2-1 Address: 1501 SE 15TH ST #2-1 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete Title: (X) Change () Addition STONE, KERRY Name: STONE, KERRY L Name:

Address: 1501 SE 15 ST., #1-4 Address: 1501 SE 15 ST #1-4 FT. LAUDERDALE, FL 33316 City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition FARETTA, DENNIS FARRETTA, DENNIS P Name: Name:

1501 SE 15TH ST. #1-1 Address: Address: 1501 SE 15TH ST #1-1 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete Title: () Change () Addition

CLIFFORD, NANCY F Name: Name: Address: 1501 SE 15 ST #1-5 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

Title: () Delete Title: PΠ (X) Change () Addition

BOSELA, FRANK Name: Name: BOSELA, FRANK 1501 SE 15TH ST SUITE 2-10 1501 SE 15TH ST #2-10 Address: Address: FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY L STONE **VPD** 05/09/2008