

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# 706108

Entity Name: THE ISLAND CLUB ASSOCIATION, INC.

Current Principal Place of Business:

1501 SOUTHEAST 15TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1501 SOUTHEAST 15TH STREET
APT 2-1
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 460278
FT LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERGER, DONNA D ESQ
EMERALD LAKE CORP. PARK
1501 NW 49 STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MAMMANO, MARILYN
Address: 1501 SE 15TH ST #2-1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: STONE, KERRY L
Address: 1501 SE 15 ST #1-4
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD (X) Delete
Name: FARRETTA, DENNIS P
Address: 1501 SE 15TH ST #1-1
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: PD () Delete
Name: BOSELA, FRANK
Address: 1501 SE 15TH ST #2-10
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: MAMMANO, MARILYN
Address: 1501 SE 15TH ST #2-1
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/S (X) Change () Addition
Name: STONE, KERRY L
Address: 1501 SE 15 ST #1-4
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARILYN MAMMANO

TREA

03/19/2009

Electronic Signature of Signing Officer or Director

Date