2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706108

FILED Feb 19, 2010 Secretary of State

Entity Name: THE ISLAND CLUB ASSOCIATION, INC.

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

1501 SOUTHEAST 15TH STREET

APT 2-1

FORT LAUDERDALE, FL 33316 US

New Mailing Address: Current Mailing Address:

P.O. BOX 460278

FT LAUDERDALE, FL 33316 US

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

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

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

OFFICERS AND DIRECTORS:

TREA

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

Title: SEC

Name: BEDNAREK, DONNA K Address: 1501 SE 15TH STREET #2-9 City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

CLIFFORD, NANCY F Name: Address: 1501 SE 15 ST #1-5

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD

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

Title:

FARRETTA, DENNIS P Name: 1501 SE 15TH STREET #1-1 Address: FORT LAUDERDALE, FL 33316 City-St-Zip:

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: DONNA K BEDNAREK SECY 02/19/2010