

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Feb 12, 2012
Secretary of State**

DOCUMENT# 706108

Entity Name: THE ISLAND CLUB ASSOCIATION, INC.**Current Principal Place of Business:**1501 SOUTHEAST 15TH STREET
APT 2-1
FORT LAUDERDALE, FL 33316 US**New Principal Place of Business:****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:KATZMAN GARFINKEL & BERGER
5297 W. COPANS RD.
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**STONE, KERRY MR
1501 SE 15TH STREET
APT 1-4
FORT LAUDERDALE, FL 33316 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: KERRY STONE

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TREA
Name: MAMMANO, MARILYN
Address: 1501 SE 15TH ST #2-1
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: SEC
Name: DYER, KAREN
Address: 1501 SE 15TH STREET #2-5
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: D
Name: CLIFFORD, NANCY F
Address: 1501 SE 15 ST #1-5
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: PRES
Name: BOSELA, FRANK
Address: 1501 SE 15TH ST #2-10
City-St-Zip: FORT LAUDERDALE, FL 33316 USTitle: VP
Name: STONE, KERRY
Address: 1501 SE 15TH STREET #1-4
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARILYN MAMMANO

TREA

02/12/2012

Electronic Signature of Signing Officer or Director

Date