

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720013

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: ISLAND CLUB FOUR, INC.

## Current Principal Place of Business:

777 SOUTH FEDERAL HWY  
NECTARINE BLDG 4TH FLOOR OFFICE  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

## Current Mailing Address:

777 S FEDERAL HWY  
NECTARINE BLDG 4TH FLOOR  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

777 SOUTH FEDERAL HWY  
NECTARINE BLDG 4TH FLOOR OFFICE  
POMPANO BEACH, FL 33062 US

FEI Number: 59-1608556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.  
% LISA MAGILL, ESQ  
3111 STIRLING RD.  
FT. LAUDERDALE, FL 33312 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: P ( ) Delete  
Name: MOWDER, SID  
Address: 777 S FEDERAL HWY UNIT #0-102  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST ( ) Delete  
Name: CAROLEO, GLORIA  
Address: 777 S FEDERAL HWY UNIT #N-407  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Delete  
Name: BIRENBAUM, BARRY  
Address: 777 S FEDERAL HWY UNIT #O-101  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete  
Name: DAVIDSON, DEBORAH  
Address: 777 S FEDERAL HWY UNIT #N-205  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete  
Name: NEBORSKY, STEPHEN  
Address: 777 S FEDERAL HWY UNIT # N-101  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete  
Name: RIVA, LOUIS  
Address: 777 S FEDERAL HWY, UNIT# M-104  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RIVA, LOU  
Address: 777 S FEDERAL HWY ,4TH FLOOR OFFICE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECT (X) Change ( ) Addition  
Name: FULLER, WALTER  
Address: 777 S FEDERAL HWY , 4TH FLOOR OFFICE  
City-St-Zip: POMPANO BEACH, FL 33062

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

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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: WALTER D. FULLER

SEC.

03/29/2009

Electronic Signature of Signing Officer or Director

Date