2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720013

FILED May 12, 2011 Secretary of State

Entity Name: ISLAND CLUB FOUR, INC.

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

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

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

BECKER & POLIAKOFF, P.A. % LISA MAGILL, ESQ 3111 STIRLING RD. FT. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MOWDER, SID

Address: 777 S FEDERAL HWY , UNIT# O-201 City-St-Zip: POMPANO BEACH, FL 33062

Title: SECT

Name: CAROLEO, GLORIA

Address: 777 S FEDERAL HWY , UNIT # N-407 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

Name: BARRY, BIRENBAUM

Address: 777 S FEDERAL HWY , UNIT # O-101 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: HARRIET, CHURGIN

Address: 777 S FEDERAL HWY, UNIT # N-111 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: ED, DOYLE

Address: 777 S FEDERAL HWY, UNIT # L 102 City-St-Zip: POMPANO BEACH, FL 33062

Title: D

Name: PAT, KAPLOW

Address: 777 S FEDERAL HWY UNIT # M-303 City-St-Zip: POMPANO BEACH, FL 33062

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: GLORIA CAROLEO SECT 05/12/2011