

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720014

FILED
Apr 01, 2012
Secretary of State

Entity Name: ISLAND CLUB ONE, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
3RD FL, BLDG F
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
3RD FL, BLDG F
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1378571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM P.L.
1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064 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: KAYE BENDER REMBAUM P.L.

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALECKI, JAMES
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: PAPA, ELIZABETH
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: BLASI, RALPH
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: FERRARA, BENITA
Address: 777 S FEDERAL HWY
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: JAMES P. MALECKI

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date