



2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90078 004 ****61.25

DOCUMENT # 720015 1. Entity Name ISLAND CLUB THREE, INC.					
Principal Place of Business 777 SOUTH FEDERAL HIGHWAY POMPAÑO BEACH, FL 33062				Mailing Address 777 SOUTH FEDERAL HIGHWAY POMPAÑO BEACH, FL 33062	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address ISLAND CLUB THREE, INC.			
Suite, Apt. #, etc.		Suite, Apt. #, etc. P.O. BOX 610721			
City & State		City & State POMPAÑO BEACH, FL			
Zip 33062	Country BROWARD	4. FEI-Number 59-1400286		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOUF, MICHAEL 777 S. FEDERAL HWY APT. D-104 POMPAÑO BEACH, FL 33062			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <div style="display: flex; justify-content: space-between; font-size: small;"> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE </div>					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SANTOS, FRANCIS 777 S. FEDERAL HWY. C-309 POMPAÑO BEACH, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BARRETTE, CHARLES 777 S FEDERAL HWY#B-203 POMPAÑO BEACH, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURE PATRICIA GREEN 777 S. FEDERAL HWY-D-202 POMPAÑO BEACH, FL 33062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOUF, MICHAEL 777 S. FEDERAL HWY., D-104 POMPAÑO, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, PATRICIA 777 S. FEDERAL HWY. D-202 POMPAÑO BEACH, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLRIOSO, ANTHONY 777 SO. FEDERAL HWY D 209 POMPAÑO BEACH, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR VALTER VIEIRA 777 S. FEDERAL HWY. D-206 POMPAÑO BEACH, FL 33062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SYSK, GREG 777 S. FEDERAL HWY. D-305 POMPAÑO BEACH, FL 33062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Patricia Green - Secretary</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<div style="display: flex; justify-content: space-between;"> <u>3.7.2008</u> <small>Date</small> <u>954-545-1797</u> <small>Daytime Phone #</small> </div>		

ATTACHMENT

40042565

#720013

Mailing Address

ISLAND CLUB THREE, INC
777 S. FEDERAL HWY
POMPANO BEACH, FL 33062
Fax & Telephone: 954-941-0300

Island Club Three, INC.
P.O. BOX 610721
Pompano Beach, FL 3306

March 7th, 2008

Becker & Poliakoff PA
311 Stirling Road
Ft. Lauderdale, fl 33312-6525

Attn: Lisa Magill,

At the Annual Meeting of Island Club Three, INC., was held on February 28th, 2008. The following slate of Officers was elected to serve until February 2009.

President	Michael Louf	D-104	954-275-8475
Vice-President	Francis Santos	C-309	954-931-0644
Treasure	Patricia Green	D-202	954-545-1797
Secretary	Patricia Green	D-202	954-545-1797
Directors:	Ron Deluca	D-201	954-942-4518
	Valter Vieira	C-206	954-943-7253
Assistant Treasure	Lee Prescott	C-106	954-946-5772

ATTACHMENT

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#720015

AFFIDAVIT OF MAILING OR HAND DELIVERING
OF NOTICE TO UNIT OWNERS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, personally appeared PATRICIA E GREEN, who after being duly sworn, deposes and says that notices of the annual meeting of Island Club Three, Inc. held Thursday, February 28, 2008, at 7:00 p.m., at the Recreation Center, were mailed or hand delivered in accordance with applicable law. The notices were mailed or hand delivered to each unit owner at the address last furnished to the Association, as such address appears on the books of the Association.

ISLAND CLUB THREE, INC.

By: Patricia Green

Sworn to and subscribed before me this 7th day of MARCH, by JACQUELINE P. AUSTIN as WITNESS of Island Club Three, Inc., a Florida not-for-profit corporation.

NOTARY PUBLIC - STATE OF FLORIDA

Personally Known ☒ OR
Produced Identification _____
Type of Identification _____

Sign Jacqueline P. Austin
Print JACQUELINE P. AUSTIN
My Commission expires: _____

