

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720015

FILED
Mar 12, 2009
Secretary of State

Entity Name: ISLAND CLUB THREE, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

ISLAND CLUB THREE INC
PO BOX 610721
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1400286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOUF, MICHAEL
777 S. FEDERAL HWY
APT. D-104
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LOUF, MICHAEL R PRES
777 S. FEDERAL HWY
APT. D-104
POMPANO BEACH, FL 33062 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: MICHAEL R. LOUF

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANTOS, FRANCIS
Address: 777 S. FEDERAL HWY. C-309
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Delete
Name: GREEN, PATRICIA
Address: 775 S. FEDERAL HWY. D-202
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: LOUF, MICHAEL
Address: 777 S. FEDERAL HWY., D-104
City-St-Zip: POMPANO, FL 33062

Title: D () Delete
Name: VALTER, VIEIRA
Address: 775S. FEDERAL HWY. C-206
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GOLRIOSIO, ANTHONY
Address: 777 SO. FEDERAL HWY D 209
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SYSAK, GREG
Address: 777 S. FEDERAL HWY. D-305
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SANTOS, FRANCIS VP
Address: 777 S. FEDERAL HWY. C-309
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: GREEN, PATRICIA SEC
Address: 777 S. FEDERAL HWY. D-202
City-St-Zip: POMPANO BEACH, FL 33062

Title: P (X) Change () Addition
Name: LOUF, MICHAEL R PRES
Address: 777 S. FEDERAL HWY., D-104
City-St-Zip: POMPANO, FL 33062

Title: T (X) Change () Addition
Name: MASTRAPA, MARILYN TREAS
Address: 777 S. FEDERAL HWY. D-204
City-St-Zip: POMPANO BEACH, FL 33062

Title: A VP (X) Change () Addition
Name: TOLOSI, ANTHONY A VP
Address: 777 SO. FEDERAL HWY D 102
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: SYSAK, GREG D
Address: 777 S. FEDERAL HWY. D-305
City-St-Zip: POMPANO BEACH, FL 33062

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: PATRICIA GREEN

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date