

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720015

FILED  
Mar 23, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

BECKER & POLIAKOFF  
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  
Name: LAURIE, JOHN  
Address: 777 S. FEDERAL HWY. C-207  
City-St-Zip: POMPANO BEACH, FL 33062

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

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

Title: T  
Name: MASTRAPA, MARILYN  
Address: 777 S. FEDERAL HWY. PH-15  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D  
Name: COSCIA, FRANK  
Address: 777 SO. FEDERAL HWY B-308  
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: ANDREA PHILLIPS

A/R

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date