

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720015

FILED
Mar 14, 2012
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:

LAURIE, JOHN
777 S FEDERAL HWY C - 107
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: JOHN LAURIE

03/14/2012

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: LOUF, MICHAEL
Address: 777 S. FEDERAL HWY., D-104
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: JOHN LAURIE

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date