

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720243

FILED
Apr 15, 2009
Secretary of State

Entity Name: ISLAND CLUB RECREATION CENTER, INC.

Current Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

777 SOUTH FEDERAL HIGHWAY
RECREATION CENTER OFFICE
POMPANO BEACH, FL 33062

Current Mailing Address:

777 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

777 SOUTH FEDERAL HIGHWAY
RECREATION CENTER OFFICE
POMPANO BEACH, FL 33062

FEI Number: 59-1402619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
6261 NW 6TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
6261 NW 6TH WAY
SUITE # 103
FORT LAUDERDALE, FL 33309 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: RLK

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRENBAUM, BARRY
Address: 777 S FEDERAL HWY 0101
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: PAPA, ELIZABETH A
Address: 777 S FEDERAL HWY H102
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD () Delete
Name: LEE, CAROL
Address: 777 SO. FEDERAL HWY. 101
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRENBAUM, BARRY M
Address: 777 S FEDERAL HWY 0101
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR (X) Change () Addition
Name: PAPA, ELIZABETH A
Address: 777 S FEDERAL HWY H102
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD (X) Change () Addition
Name: RIVA, LOU
Address: 777 SO. FEDERAL HWY. G-118
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Change (X) Addition
Name: LEE, CAROL
Address: 777 S. FEDERAL HWY H-101
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: BMB

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date