

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720243

FILED
Apr 15, 2011
Secretary of State

Entity Name: ISLAND CLUB RECREATION CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1402619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER P.L.
6261 NW 6TH WAY
SUITE # 103
FORT LAUDERDALE, FL 33309 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: ENNIS, PATRICIA
Address: 777 S FEDERAL HWY F208
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: LECHTER, JEFFREY
Address: 777 S FEDERAL HWY PH15
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: PAPA, ELIZABETH A
Address: 777 S. FEDERAL HWY H101
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: COSCIA, FRANK
Address: 777 S. FEDERAL HWY B308
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: GILLEN, THOMAS
Address: 777 S. FEDERAL HWY RP614
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: BIERNBAUM, BARRY
Address: 777 S. FEDERAL HWY O102
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: ELIZABETH A. PAPA

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

_____ Date