2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2008 8:00 am Secretary of State

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1. Entity Name ISLAND CLUB CONDOMINIUM, INC. 40047763 Principal Place of Business Mailing Address % BUSCH & MORATO CPA'S CRUZ MORATO ASSOCIATES 5800 OVERSEAS HWY., SUITE 6 5800 OVER 800 HWY STE 6 MARATHON, FL 33050 MARATHON, FL 33050 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address CRUZ MORATO + ASSOC. Suite, Apt. #, etc. Suite, Apt. #, etc 02272008 Chg-NP CR2E037 (12/06) 5800 Overseas City & State FEI Number 59-1679054 City & State Applied For marathon Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired ÜSA 3050 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name KRUSZKA KRUSZKE LINDA 5800 OVERSEAS HIGHWAY STE 6 Street Address (P.O. Box Number is Not Acceptable) MARATHON, FL 33050 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition SENESE, PATSY NAME NAME 9 SOMBRERO BLVD #211 STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change Addition JOHN LAVELLE 9 Sombrero Blvd #104 VAIL, KENNETH NAME NAME 9 SOMBRERO BLVD #105 STREET ADDRESS STREET ADDRESS marathon FL 33050 CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CLAUDIO, KATHRYN'L. CLAUDIO, KATHRYN L NAME NAME Sombrero Blud #212 STREET ADDRESS 9 COMBRERO BLVD #212 STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP marathon FL 33050 Addition TITLE Delete TITLE ☐ Change WAYNE LUOMA PEREZ, CAMILO NAME 9 Sombrero Blud #201 9 SOMBRERO BLVD., #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP marathon FL 33050 Delete ☐ Change **Addition** TITLE TITLE SHIRLEY STONG 9 Sombrero Blvd #103 NAME NAME STREET ADDRESS STREET ADDRESS Marathon FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ✓ Addition TITLE ☐ Delete TITLE STEVE HAWES NAME NAME Sombrero Blud #108 STREET ADDRESS STREET ADDRESS marathon FL 33050 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #