2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727861

Entity Name: ISLAND CLUB CONDOMINIUM, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% BUSCH & MORATO CPA'S 5800 OVERSEAS HWY., SUITE 6 MARATHON, FL 33050 US 109 SOMBRERO BLVD MARATHON, FL 33050 US

Current Mailing Address:

CRUZ MORATO ASSOCIATES 5800 OVER 800 HWY STE 6 MARATHON, FL 33050 US New Mailing Address:

C/O LL FINANCIAL & MANAGEMENT SERVICES INC

11400 OVERSEAS HIGHWAY SUITE 206

MARATHON, FL 33050

FEI Number: 59-1679054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KRUSZKE, LINDA 5800 OVERSEAS HIGHWAY STE 6 MARATHON, FL 33050 US KRUSZKA, LINDA 11400 OVERSEAS HIGHWAY SUITE 206 MARATHON, FL 33050 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: LINDA KRUSZKA

Electronic Signature of Registered Agent

Date

03/24/2009

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 SENESE, PATSY

 Address:
 9 SOMBRERO BLVD #211

 City-St-Zip:
 MARATHON, FL 33050

 Title:
 VP
 () Delete

 Name:
 LAVELLE, JOHN

 Address:
 9 SOMBRERO BLVD #104

 City-St-Zip:
 MARATHON, FL 33050

 Title:
 S
 () Delete

 Name:
 CLAUDIO, KATHRYN L

 Address:
 9 SOMBRERO BLVD #212

 City-St-Zip:
 MARATHON, FL 33050

 Title:
 T
 () Delete

 Name:
 LUOMA, WAYNE

 Address:
 9 SOBRERO BLVD. #201

 City-St-Zip:
 MARATHON, FL 33050 US

 Title:
 D () Delete

 Name:
 STONG, SHIRLEY

 Address:
 9 SOMBRERO BLVD #103

 City-St-Zip:
 MARATHON, FL 33050

Title: D () Delete Name: HAWES, STEVE

Address: 9 SOMBRERO BLVD #108
City-St-Zip: MARATHON, FL 33050

Title: P (X) Change () Addition
Name: CLAUDIO-WYSE, KATHRYN
Address: 9 SOMBRERO BLVD #212
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition

Name: AHERN, EDWARD
Address: 9 SOMBRERO BLVD #208
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition Name: CLAIRE, COSTANTINO

Address: 9 SOMBRERO BLVD #210 City-St-Zip: MARATHON, FL 33050

Title: T (X) Change () Addition

Name: FISCHER, CHARLES
Address: 9 SOMBRERO BLVD. #102
City-St-Zip: MARATHON, FL 33050 US

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: () Change () Addition

Name: Address: City-St-Zip:

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: KATHRYN CLAUDIO-WYSE PRES 03/24/2009

Electronic Signature of Signing Officer or Director

Date