

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46971

FILED
Apr 29, 2005
Secretary of State

Entity Name: WILLIAMS ISLAND COUNTRY CLUB, INC.

Current Principal Place of Business:

750 NE 195TH ST
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BLVD
PH2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 58-1524269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUS, ALAN A
4000 ISLAND BLVD PH2
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MATUS, ALAN
Address: 4000 ISLAND BLVD PH 2
City-St-Zip: AVENTURA, FL 33160

Title: VPAS () Delete
Name: HIRGAH, MARK
Address: 4000 ISLAND BLVD PH 2
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: LIEB, JAMES M.
Address: 4000 ISLAND PH2
City-St-Zip: AVENTURA, FL 33160

Title: VPAS () Delete
Name: AYELEY, AMRANI
Address: 4000 ISLAND BLVD PH2
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: HIRSCH, MARK
Address: 4000 ISLAND BLVD PH 2
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: CIACCHI, BETTY
Address: 4000 ISLAND BLVD PH2
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN MATUS

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date