

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010848

FILED
Mar 28, 2005
Secretary of State

Entity Name: FISHER ISLAND PRESIDENTS' COUNCIL, INC.

Current Principal Place of Business:

C/O CONTINENTAL GROUP
1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

C/O CONTINENTAL GROUP
1 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 20-1089365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A
BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: VP () Delete
Name: POTASH, IRWIN VP
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33181 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: POTASH, IRWIN VP
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: P () Change (X) Addition
Name: FANO, TONY P
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY FANO

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date