2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# N11540

Entity Name: JOHN'S ISLAND CLUB, INC.

Current Principal Place of Business:

3 JOHN'S ISLAND DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3 JOHN'S ISLAND DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2607344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KROH, BRIAN R
3 JOHN'S ISLAND DRIVE
VERO BEACH, FL 32963 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: D ( ) Delete
Name: BAHR, MARY
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DVP ( ) Delete
Name: KASTEN JR, FREDERICK
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DT ( ) Delete
Name: PORTA, JOHN E
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DP ( ) Delete
Name: SLATER, THOMAS F
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: DS ( ) Delete
Name: DECRANE JR, ALFRED C
Address: 3 JOHN'S ISLAND DR
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete
Name: BRACKEN, ROBERT W
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition
Name: FARNSWORTH, THOMAS C
Address: 3 JOHN'S ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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

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: KATHY B NELSON CFO 04/24/2008
Electronic Signature of Signing Officer or Director — Date