

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13422

FILED
Feb 13, 2009
Secretary of State

Entity Name: ISLAND COUNTRY CLUB, INC.

Current Principal Place of Business:

500 NASSAU ROAD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

500 NASSAU ROAD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2640521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HORTON, TOM
1251 MIMOSA COURT
MARCO ISLAND, FL 34145 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: THOMPSON, PHIL
Address: 801 GIRALDA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: FROST, ARMIN
Address: 1100 S COLLIER BLVD #1723
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: HORTON, TOM
Address: 1251 MIMOSA CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: DOMULEWICZ, MICHAEL
Address: 520 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TOM HORTON

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date