

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13422

FILED
Mar 08, 2010
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:

FARRELL, BYRON
826 BANYAN COURT
MARCO ISLAND, FL 34145 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: BYRON FARRELL

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FUREK, ROBERT
Address: 1370 CUTLER COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: SECY
Name: BLACKWELL, KAREN
Address: 870 S COLLIER BLVD PH-B
City-St-Zip: MARCO ISLAND, FL 34145

Title: PRES
Name: FARRELL, BYRON
Address: 826 BANYAN COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA
Name: MAGEL, LARRY
Address: 2000 ROYAL MARCO WAY PH-C
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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 all other like empowered.

SIGNATURE: BYRON FARRELL

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date