

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13422

FILED  
Jan 26, 2012  
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:**

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

**Name and Address of New Registered Agent:**

BLACKWELL, KAREN  
870 SOUTH COLLIER BLVD  
PH-B  
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: KAREN BLACKWELL

01/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: KELLY, ROBERT  
Address: 350 SOUTH COLLIER BLVD #106  
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: PRES  
Name: BLACKWELL, KAREN  
Address: 870 SOUTH COLLIER BLVD PH-B  
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: KAREN BLACKWELL

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date