

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 27, 2012
Secretary of State

DOCUMENT# N13422

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 ()****Name and Address of Current Registered Agent:**BLACKWELL, KAREN
870 SOUTH COLLIER BLVD
PH-B
MARCO ISLAND, FL 34145 US**Name and Address of New Registered Agent:**MAGEL, LARRY
2000 ROYAL MARCO WAY
PH-C
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: LARRY MAGEL

03/27/2012

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: RITER, CHARLES
Address: 530 SOUTH COLLIER BLVD #301
City-St-Zip: MARCO ISLAND, FL 34145

Title: TREA
Name: KAUFFMAN, JAMES
Address: 1069 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PRES
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: LARRY MAGEL

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date