

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 31, 2007
Secretary of State**

DOCUMENT# N13676

Entity Name: FISHER ISLAND COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**New Principal Place of Business:****Current Mailing Address:**2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134**New Mailing Address:**ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109**FEI Number:** 65-0004587**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE LA CRUZ, LUIS F
2 ALHAMBRA PLAZA
PH2-C
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**SKRLD, INC.
201 ALHAMBRA PLAZA
SUITE 1102
CORAL GABLES, FL 33134 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: SKRLD

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: JAMES, MARK
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: D () Delete
Name: POTASH, IRWIN DR
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: SD () Delete
Name: SILVA, GAELE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: VD () Delete
Name: FONG, MICHAEL
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109Title: D () Delete
Name: BLUM, BENTLEY
Address: 7252 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FLTitle: D () Delete
Name: LORBER, HOWARD
Address: 8061 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SD (X) Change () Addition
Name: POPACK, MOSHE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: VD (X) Change () Addition
Name: DIEUDE, CARINE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109Title: D (X) Change () Addition
Name: WEBER, FRED
Address: 5043 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109Title: D (X) Change () Addition
Name: LORBER, HOWARD
Address: 8061 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: MARK JAMES

PD

10/31/2007

Electronic Signature of Signing Officer or Director

Date