

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13676

FILED  
Apr 01, 2009  
Secretary of State

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:

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

## Current Mailing Address:

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

## New Mailing Address:

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109 US

FEI Number: 65-0004587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA PLAZA  
SUITE 1102  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: JAMES, MARK  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D ( ) Delete  
Name: POTASH, IRWIN DR  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: SD ( ) Delete  
Name: DIEUDE, CARINE  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: VD ( ) Delete  
Name: SNIDER, GARY  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D ( ) Delete  
Name: WEBER, FRED  
Address: 5043 FISHER ISLAND DR  
City-St-Zip: FISHER ISLAND, FL 33109

Title: D ( ) Delete  
Name: LORBER, HOWARD  
Address: 8061 FISHER ISLAND DR  
City-St-Zip: FISHER ISLAND, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: POTASH, IRWIN DR  
Address: 2033 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WEBER, FRED  
Address: 5043 FISHER ISLAND DR  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D (X) Change ( ) Addition  
Name: LORBER, HOWARD  
Address: 8061 FISHER ISLAND DR  
City-St-Zip: FISHER ISLAND, FL 33109 US

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

04/01/2009

Electronic Signature of Signing Officer or Director

Date