

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 21, 2011
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 US**New Principal Place of Business:****Current Mailing Address:**ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US**New Mailing Address:**

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
Name: SNIDER, GARY
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: VD
Name: VON HANAU, HEINRICH
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: VD
Name: LORD, JONATHAN DR
Address: 7181 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: TD
Name: SOSA, ROBERTO
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: SD
Name: IRIZARRY, ASHLEY
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 USTitle: D
Name: LORBER, HOWARD
Address: 8061 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109 US

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: ASHLEY IRIZARRY

SD

04/21/2011

Electronic Signature of Signing Officer or Director

Date

N13676
4-21-11



Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Sent via Fax: 850.245.6017

April 22, 2011

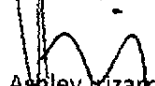
To Whom It May Concern:

Please add to the 2011 Amended Annual Report for Fisher Island Community Association, Inc. (Document number N13676) a 7th Officer/Director. The online form only allows for 6. Please contact me with any questions at 305-695-3059.

**Officer/Director Detail
Name & Address**

**Title D
Dr. Irwin Potash
2033 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US**

Sincerely,


Ashley Mizary, LCAM
Director of Administration

One Fisher Island Drive
Fisher Island, FL 33109

305-695-3059 phone
305-604-2373 fax

www.ourfica.com