

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13676

FILED
Feb 10, 2012
Secretary of State

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 ()

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:

PEYTON BOLIN, PL
4758 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 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: JANE F. BOLIN, ESQ.

02/10/2012

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 US

Title: VD
Name: VON HANAU, HEINRICH
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: TD
Name: SOSA, ROBERTO
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: SD
Name: IRIZARRY, ASHLEY
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D
Name: LORBER, HOWARD
Address: 8061 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D
Name: POTASH, IRWIN DR.
Address: 2033 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

02/10/2012

Electronic Signature of Signing Officer or Director

Date



N13676

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

February 10, 2012

To Whom It May Concern:

Please add to the 2012 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

MELNICK, LAURIE
2114 FISHER ISLAND DRIVE
FISHER ISLAND FL 33109 US

Sincerely,

Ashley Irizarry, LCAM
Fisher Island Community Association, Inc.
Secretary and Director of Administration

3/10/12

[Handwritten scribbles]