

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13676

FILED
Feb 25, 2013
Secretary of State
CC4676094752

Entity Name: FISHER ISLAND COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

FEI Number: 65-0004587

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SNIDER, GARY
Address ONE FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

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

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

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

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

Title D
Name POTASH, IRWIN DR.
Address 2033 FISHER ISLAND DR
City-State-Zip: FISHER ISLAND FL 33109

Title D
Name MELNICK, LAURIE
Address 2114 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

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

SECRETARY

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date