

FILE NOW: FILING FEE IS \$61.25

FILED

**Feb 16 1998 8:00am
Secretary of State**

| | | |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # 718857 (6)
1. Corporation Name
THE AQUARIUS APARTMENTS OF MARCO ISLAND, INC.



| | |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Principal Place of Business MARCO ISLAND INC 167 N COLLIER BLVD MARCO ISLAND FL 33937 | Mailing Address MARCO ISLAND INC 167 N COLLIER BLVD MARCO ISLAND FL 33937 |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|

3. Date Incorporated or Qualified
07/14/1970

| | | |
|------------------------------------|-----------------------------------------|-------------------------------------------------------|
| 4. FEI Number 59-1372658 | Applied For <input type="checkbox"/> | Not Applicable <input checked="" type="checkbox"/> |
|------------------------------------|-----------------------------------------|-------------------------------------------------------|

| | |
|---------------------------------------------|----------------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 | Country 25 |
| Zip 29 | Country 30 |

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**SCUDERI, SALVATORE C
909 N COLLIER BLVD
MARCO ISLAND FL 33937**

10. Name and Address of New Registered Agent

| |
|-------------------------------------------------------|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-----------------------------------------------|-------------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE | VD <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MAZLACK, CHARLES R. | 1.2 NAME | ENGEL, MICHAEL |
| STREET ADDRESS | 167 N. COLLIER BLVD #N10 | 1.3 STREET ADDRESS | P.O. BOX 1254 (NA) |
| CITY-ST-ZIP | MARCO ISLAND FL | 1.4 CITY-ST-ZIP | OGUNQUIT, ME 03907 |
| TITLE | PD <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | AHERN, JOHN D. | 2.2 NAME | LAPIER, KENNETH |
| STREET ADDRESS | 167 N. COLLIER BLVD. (U-6) | 2.3 STREET ADDRESS | P.O. BOX (NA) |
| CITY-ST-ZIP | MARCO ISLAND FL | 2.4 CITY-ST-ZIP | WEST DENNIS, MA 02670 |
| TITLE | VD <input type="checkbox"/> DELETE | 3.1 TITLE | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GAITA, CARMEN J | 3.2 NAME | GAITA, CARMEN J |
| STREET ADDRESS | 241 GRANT AVENUE | 3.3 STREET ADDRESS | 241 GRANT AVENUE |
| CITY-ST-ZIP | TOTOWA N. | 3.4 CITY-ST-ZIP | TOTOWA, NJ 07512 |
| TITLE | STD <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VESPUCCI, DOROTHY | 4.2 NAME | |
| STREET ADDRESS | 167 N COLLIER BLVD (S-5) | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MARCO ISLAND FL | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dorothy Vespucci* 1/30/98 (941) 394-7141

CR2E037 (10/97)