

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 06, 2008 8:00 am
Secretary of State

05-14-2008 90021 002 ****61.25

DOCUMENT # 749947					
1. Entity Name DUCHESS CONDOMINIUM OWNERS ASSOCIATION, INC.					
Principal Place of Business 220 SOUTH COLLIER BLVD. MARCO ISLAND, FL 39945			Mailing Address 220 SOUTH COLLIER BLVD. MARCO ISLAND, FL 33937		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 59-2035211				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GREUSEL, JAMIE B 1104 N COLLIER BLVD MARCO ISLAND, FL 34145				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering)					
Filing Fee is \$81.25 Due by May 1, 2008					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	VD	☐ Delete			
NAME	KONUSZY, TED				
STREET ADDRESS	220 S COLLIER BLVD 1404				
CITY-ST-ZIP	MARCO ISLAND, FL 34145				
TITLE	D	☐ Delete			
NAME	VINCI, DIEGO				
STREET ADDRESS	220 S COLLIER BLVD PHC				
CITY-ST-ZIP	MARCO ISLAND, FL 34145				
TITLE	PD	☒ Delete			
NAME	MARTIS, CHUCK				
STREET ADDRESS	220 S COLLIER BLVD 1106				
CITY-ST-ZIP	MARCO ISLAND, FL 34145				
TITLE	TO	☐ Delete			
NAME	SEBASTIAN, PAUL				
STREET ADDRESS	220 SOUTH COLLIER BLVD				
CITY-ST-ZIP	MARCO ISLAND, FL 34145				
TITLE	D	☐ Delete			
NAME	PLATH, KARL				
STREET ADDRESS	220 S COLLIER BLVD				
CITY-ST-ZIP	MARCO ISLAND, FL 34145				
TITLE	VD	☐ Delete			
NAME	MARTIN, CHUCK				
STREET ADDRESS	220 S COLLIER BLVD				
CITY-ST-ZIP	MARCO ISLAND, FL 34145				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE		☒ Change ☐ Addition			
NAME					
STREET ADDRESS	220 S. Collier Blvd 1402				
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		☒ Change ☐ Addition			
NAME					
STREET ADDRESS	220 S. Collier Blvd 405				
CITY-ST-ZIP					
TITLE		☒ Change ☐ Addition			
NAME					
STREET ADDRESS	220 S. Collier Blvd 406				
CITY-ST-ZIP					
TITLE		☒ Change ☐ Addition			
NAME	President				
STREET ADDRESS	Martin, Charles				
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  6/3/08 239-394-5362					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
PAUL E. SEBASTIAN TREASURER					