

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N94000001313

Entity Name: MARCO ISLAND MARINA ASSOCIATION, INC.

Current Principal Place of Business:

1402 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1402 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0563054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINKER, FRANK
601 LAPENINSULA
MARCO ISLAND, FL 34746 US

Name and Address of New Registered Agent:

HERSHBERGER, ROY
1402 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: ROY HERSHBERGER 03/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESTMAN, CARL E
Address: 1952 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

Title: V () Delete
Name: RINKER, FRANK
Address: 601 LAPENINSULA
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: YERICH, RAY
Address: 240 SEAVIEW CT 303
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MCGINN, RODGER
Address: 825 BUTTONWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BESTE, MICHAEL
Address: 1857 SAN MARCO RD., PH 8
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HERSHBERGER, ROY
Address: 1083 COLLIER BLVD.,PMB 315,
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: FRAZIER, PETER
Address: 506 CRESCENT BEACH, 100 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: V (X) Change () Addition
Name: MCGINN, RODGER
Address: 825 BUTTONWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL WESTMAN P 03/30/2009

Electronic Signature of Signing Officer or Director Date