

A M E N D E D

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 NOV 20 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N97000005631
1. Entity Name
Marco Beach Ocean Resort Condominium Association, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
480 S. Collier Boulevard

3. Mailing Address
480 S. Collier Boulevard

Suite, Apt. #, etc.

City & State
Marco Island, FL

City & State
Marco Island, FL

4. FEI Number 59-3474197

Applied For
Not Applicable

Zip 34145 Country USA

Zip 34145 Country USA

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Mark J. Woodward

Street Address (P.O. Box Number is Not Acceptable)
3200 Tamiami Trail North (Suite 200)

City Naples FL Zip Code 34103

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.

SIGNATURE  November 18th, 2002

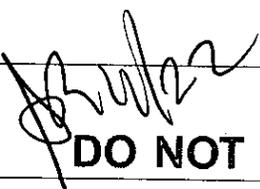
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Mark J. Woodward, Registered Agent

FEE IS \$61.25 Initial or Amended UBR

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

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Vinson, Gary 654 Lake Trail Westerville, OH 43082	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Woodward, Mark J. 3200 Tamiami Trail N. (#200) Naples, FL 34103	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500009109225 11/20/02--01058--002 **70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Lortie, Gary 9 Walnut Hill Road Millis, MA 02054	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Parisi, Joseph Livio 3470 Club Center Boulevard Naples, FL 34114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Enzweiler, Michelle 330 8th Ave. N. (#4) Tierra Verde, FL 33715	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with or without other like empowerment.

SIGNATURE:  11/11/02 (239) 732-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Joseph Livio Parisi

CR2E037B (12/01)