2007 NOT-FOR-PROFIT CORPORATION

Apr 10, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N97000005631 04-10-2007 90022 022 ****61.25 MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business 10055803 Mailing Address **480 S COLLIER BLVD 480 S COLLIER BLVD** MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3474197 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOODWARD, MARK J Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL N STE 200 NAPLES, FL 34103 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. XX Delete ľΤD TD TITLE ☐ Change **K** Addition TITI F LORTI, GARY Coplin, Duane NAME NAME STREET ADDRESS 6540 Millennium Dr. (Suite 180) 9 WALNUT HILL ROAD STREET ADDRESS CITY-ST-ZIP MILLIS, MA 02054 CITY-ST-ZIP Lansing, MI 48917 ☐ Delete TITLE ☐ Change Addition TITLE WOODWARD, MARK J NAME NAME STREET ADDRESS 3200 TAMIAMI TRAIL N (#200) STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE K Change TITLE ☐ Addition PARISI, JOSEPH L NAME NAME 8156 Fiddler's Creek Parkway STREET ADDRESS 3470 CLUB CENTER BLVD STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34114 XX Delete ★ Addition TITLE Change TITLE BEEBE, GARY Schmitt, Burk NAME NAME STREET ADDRESS P.O. BOX 2091 STREET ADDRESS 1111 Keystone Avenue CITY-ST-ZIF MARCO ISLAND, FL 34146 Riber Forest, IL 60305 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE DINARDO, ANTHONY NAME NAME 8156. Fiddler's Creek Parkway 3470 CLUB CENTER BLVD STREET ADDRESS STREET ADDRESS Naples, FL 34114 CITY-ST-ZIP NAPLES FL 34114 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 Angewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THE NAME OF SIGNING OFFICER OR DIRECTOR 4/3/07

(239) 732-9400

Daytime Phone #

FILED