

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 749139

**FILED**  
**Apr 19, 2004**  
**Secretary of State****Entity Name:** SOUTH SEAS NORTHWEST CONDOMINIUM APARTMENTS OF MARCO ISLAND, INC.**Current Principal Place of Business:**380 SEAVIEW CT  
MARCO ISLAND, FL 34145 US**New Principal Place of Business:****Current Mailing Address:**380 SEAVIEW CT  
MARCO ISLAND, FL 33937**New Mailing Address:****FEI Number:** 59-2513174**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SAMOUCÉ, ROBERT C  
SAMOUCÉ, MURRELL, & FRANCOEUR, PA  
800 LAUREL OAK DRIVE SUITE 300  
NAPLES, FL 34108**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** HOLAN, MARY A  
**Address:** 195 N HARBOR DRIVE #2003  
**City-St-Zip:** CHICAGO, IL 60601**Title:** D ( ) Delete  
**Name:** HIRONIMUS, RAYMOND  
**Address:** 4717 MAPLE SHADE DRIVE  
**City-St-Zip:** HARRISBURG, PA 17110**Title:** D ( ) Delete  
**Name:** SHERIDAN, ELIZABETH  
**Address:** 12 DOANE TERRACE  
**City-St-Zip:** SOUTH HADLEY, MA 01075**Title:** D ( ) Delete  
**Name:** DAY, ROBERT  
**Address:** 290 MARYL HURST DRIVE  
**City-St-Zip:** DAYTON, OH 45459**Title:** T ( ) Delete  
**Name:** STIBLING, ROLAND  
**Address:** 21242 PHEASANT TRAIL  
**City-St-Zip:** DEER PARK, IL 60010**Title:** VP ( ) Delete  
**Name:** GILMORE, WILLIAM  
**Address:** 440 SEAVIEW CT #704  
**City-St-Zip:** MARCO ISLAND, FL 34145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** HOLAN, MARY A  
**Address:** 195 N HARBOR DRIVE #2003  
**City-St-Zip:** CHICAGO, IL 60601**Title:** P (X) Change ( ) Addition  
**Name:** HIRONIMUS, RAYMOND  
**Address:** 4717 MAPLE SHADE DRIVE  
**City-St-Zip:** HARRISBURG, PA 17110**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** WENNINGER, JAMES  
**Address:** 20765 VINCENT DRIVE  
**City-St-Zip:** BROOKFIELD, WI 53045

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND STIBLING

T

04/19/2004

Electronic Signature of Signing Officer or Director

Date