

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749139

FILED
Mar 22, 2005
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:

380 SEAVIEW CT
MARCO ISLAND, FL 34145 US

FEI Number: 59-2303364

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 US

Name and Address of New Registered Agent:

SAMOUCÉ, ROBERT C
SAMOUCÉ, MURRELL, & GAL, PA
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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:

03/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLAN, MARY A
Address: 195 N HARBOR DRIVE #2003
City-St-Zip: CHICAGO, IL 60601

Title: P () 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: D () Delete
Name: WENNINGER, JAMES
Address: 20765 VINCENT DRIVE
City-St-Zip: BROOKFIELD, WI 53045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUTER, ELI MR
Address: 6240 MCPHERSON AVE
City-St-Zip: ST. LOUIS, MO 63130 US

Title: D (X) Change () Addition
Name: AVERY, RALPH MR
Address: 440 SEAVIEW CT. APT 1503
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D (X) Change () Addition
Name: SHERIDAN, ELIZABETH MRS.
Address: 12 DOANE TERRACE
City-St-Zip: SOUTH HADLEY, MA 01075 US

Title: S (X) Change () Addition
Name: DAY, ROBERT MR.
Address: 290 MARYL HURST DRIVE
City-St-Zip: DAYTON, OH 45459 US

Title: T (X) Change () Addition
Name: GAFFNEY, PATRICK MR.
Address: 555 CORTLAND DRIVE
City-St-Zip: LAKE ZURICH, IL 60047 US

Title: VP (X) Change () Addition
Name: WENNINGER, JAMES MR.
Address: 20765 VINCENT DRIVE
City-St-Zip: BROOKFIELD, WI 53045 US

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: ELI SHUTER

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date