2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006157

FILED Apr 18, 2007 Secretary of State

Entity Name: SAN MARCO PLAZA LAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6507 MOORING POINT CIRCLE 1819 MAIN STREET BRADENTON, FL 34202

SUITE 207

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

6507 MOORING POINT CIRCLE 1819 MAIN STREET

BRADENTON, FL 34202 SUITE 207

SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLOTTHAUER, WILLIAM G 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MOYER, GARY H MOYER, GARY H Name: Name: 7978 ROYAL BIRKDALE CIRCLE Address: 8374 MARKET STREET Address: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

(X) Change () Addition Title: SD () Delete Title: SDV

Name: COOK, KAREN E Name: COOK, KAREN E Address: 2512 WILKINSON CIRCLE Address: 8374 MARKET STREET City-St-Zip: SARASOTA, FL 34231 City-St-Zip: BRADENTON, FL 34202

Title: VD (X) Delete Title: () Change () Addition

APPEL, STANLEY Name: Name: 6507 MOORING POINT CIRCLE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

APPEL, BARBARA Name: Name: 6507 MOORING POINT CIRCLE Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN COOK VP 04/18/2007