

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006157

FILED
Mar 26, 2009
Secretary of State

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

Current Principal Place of Business:

1819 MAIN STREET
SUITE 207
SARASOTA, FL 34236

New Principal Place of Business:

8225 NATURES WAY
SUITE 111
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

1819 MAIN STREET
SUITE 207
SARASOTA, FL 34236

New Mailing Address:

8225 NATURES WAY
SUITE 111
LAKEWOOD RANCH, FL 34202

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEURER, KEVIN
8205 NATURES WAY
SUITE 205
LAKEWOOD RANCH, FL 34202 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: KEVIN J NEURER

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MOYER, GARY H
Address: 8374 MARKET STREET
City-St-Zip: BRADENTON, FL 34202

Title: SDV () Delete
Name: COOK, KAREN E
Address: 8374 MARKET STREET
City-St-Zip: BRADENTON, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SPAGNOLA, CARMEN
Address: 8225 NATURES WAY, SUITE 111
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP/D (X) Change () Addition
Name: VENTO, ANTHONY
Address: 8215 NATURES WAY, SUITE 113
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: S/D () Change (X) Addition
Name: VOLNER, BRIAN
Address: 9121 TOWN CENTER PARKWAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: T () Change (X) Addition
Name: NEURER, KEVIN
Address: 8205 NATURES WAY, SUITE 205
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN SPAGNOLA

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date