

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749139

FILED
Apr 17, 2012
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 34145 US

New Mailing Address:

FEI Number: 59-2303364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG
WOODWARD, PIRES & LOMBARDO, P.A.
606 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

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: S
Name: SHUTER, ELI DR
Address: 6240 MCPHERSON AVE
City-St-Zip: ST. LOUIS, MO 63130 US

Title: T
Name: AVERY, RALPH MR
Address: 21680 CRYSTAL COVE TRAIL
City-St-Zip: PARK RAPIDS, MN 56470 US

Title: D
Name: INNES, BILL
Address: 21 HAWTHORNE DRIVE
City-St-Zip: ATKINSON, NH 03811

Title: D
Name: SPARROW, BOB
Address: 380 SEAVIEW COURT # 1808
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: P
Name: KARGACOS, ANDY
Address: P.O. BOX 590, 3 EAGLE DRIVE
City-St-Zip: GRANTHAM, NH 03753

Title: V
Name: WENNINGER, JAMES MR.
Address: W244 N2737 SINGLE TREE DRIVE
City-St-Zip: PEWAUKEE, WI 53072

I hereby 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 all other like empowered.

SIGNATURE: RALPH AVERY

T

04/17/2012

Electronic Signature of Signing Officer or Director

Date