

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710443

FILED
Jan 26, 2010
Secretary of State

Entity Name: PORT MARCO ASSOCIATION, INC.

Current Principal Place of Business:

1219 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1219 BALD EAGLE DR.
#5
MARCO ISLAND, FL 34145

Current Mailing Address:

1219 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Mailing Address:

1219 BALD EAGLE DR.
#5
MARCO ISLAND, FL 34145

FEI Number: 59-1651656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, DENNIS H
1219 BALD EAGLE DR.
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: PD
Name: SCHMITT, DENNIS
Address: 1219 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD
Name: WETZEL, WILLIAM D
Address: 1219 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD
Name: BAUER, KATHRYN
Address: 1219 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD
Name: WETZEL, MAUREEN
Address: 1219 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: PAYNE, JAMES W.
Address: 1219 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: WISE, ROGER
Address: 1219 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: MAUREEN WETZEL

SD

01/26/2010

Electronic Signature of Signing Officer or Director

Date