

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710443

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: PORT MARCO ASSOCIATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1219 BALD EAGLE DR.  
#6  
MARCO ISLAND, FL 34145

## Current Mailing Address:

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

## New Mailing Address:

1219 BALD EAGLE DR.  
#6  
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: STOUGHT, KEITH  
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: DENNIS SCHMITT

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date