## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#710443**

FILED Jan 25, 2012 Secretary of State

Entity Name: PORT MARCO ASSOCIATION, INC.

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

1219 BALD EAGLE DR.

#6

MARCO ISLAND, FL 34145

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

SCHMITT, DENNIS H 1219 BALD EAGLE DR.

MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered

## **OFFICERS AND DIRECTORS:**

Title: PD

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

Title: VD

Name: WISE, ROGER

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: [

Name: WILSON, KENNTH JR> 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 PD 01/25/2012