2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718809

FILED Mar 02, 2009 Secretary of State

Entity Name: SOUTHWIND APARTMENTS OF MARCO ISLAND, INC.

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

130 N. COLLIER BLVD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2397

MARCO ISLAND, FL 34146 US

FEI Number: 59-1323311 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:

TONY ANDRADE RESORT MANAGEMENT 601 ELKCAM CIRCLE 834 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 US 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: ROBERT ROSENOW 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SCHWOEPPE, ERIC
 Name:
 HEERAN, DEBORAH

Address: 3375 ROCKY HILL DRIVE Address: 130 N. COLLIER BLVD # D10 City-St-Zip: HAMILTON, OH 45013 City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete Title: () Change () Addition

 Name:
 COAKLEY, THOMAS
 Name:

 Address:
 638 THORNBURG PL
 Address:

 City-St-Zip:
 TIPP CITY, OH 45371
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 KNEEBONE, STEVE
 Name:

 Address:
 130 N. COLLIER BLVD. #D8
 Address:

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 HALL, BARBARA
 Name:
 HALL, BARBARA

 Address:
 148 RIVULET STREET
 Address:
 130 N. COLLIER BLVD # H1

 City-St-Zip:
 UXBRIDGE, MA 01569
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: V () Delete Title: D (X) Change () Addition

Name: ANHALT, ED Name: ANHALT, ED

 Address:
 9905 S MASSASOIT AVE
 Address:
 130 N. COLLIER BLVD #F3

 City-St-Zip:
 OAKLAWN, IL 60453
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: () Delete Title: VD () Change (X) Addition

 Name:
 Name:
 SCHWOEPPE, ERIC

 Address:
 Address:
 3375 ROCKY HILL DRIVE

 City-St-Zip:
 City-St-Zip:
 HAMILTON, OH 45013

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: DEBORAH HEERAN P 03/02/2009