

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718809

FILED
Feb 23, 2010
Secretary of State

Entity Name: SOUTHWIND APARTMENTS OF MARCO ISLAND, INC.

Current Principal Place of Business:

130 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2397
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-1323311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESORT MANAGEMENT
834 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: P
Name: HEERAN, DEBORAH
Address: 130 N. COLLIER BLVD # D10
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: COAKLEY, THOMAS
Address: 638 THORNBURG PL
City-St-Zip: TIPP CITY, OH 45371

Title: T
Name: KNEEBONE, STEVE
Address: 130 N. COLLIER BLVD. #D8
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: HALL, BARBARA
Address: 130 N. COLLIER BLVD # H1
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: ANHALT, ED
Address: 5115 WOLFE DRIVE
City-St-Zip: OAK LAWN, IL 60453

Title: VD
Name: SCHWOEPPE, ERIC
Address: 3375 ROCKY HILL DRIVE
City-St-Zip: HAMILTON, OH 45013

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: STEVE KNEEBONE

T

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date