

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718809

FILED
Apr 13, 2012
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:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 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
815 BALD EAGLE DRIVE
SUITE 201
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: D
Name: MCKENNA, ALVIN
Address: 202 ACADEMY COURT WEST
City-St-Zip: GAHANNA, OH 43230

Title: D
Name: GROSS, MARILYN
Address: 766 CHEROKEE TRAIL
City-St-Zip: MARENGO, IL 60152

Title: T
Name: KNEEBONE, STEVE
Address: 1024 HARTLEY AVENUE
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: PD
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: STEVEN KNEEBONE

T

04/13/2012

Electronic Signature of Signing Officer or Director

Date