

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721829

FILED
Feb 23, 2010
Secretary of State

Entity Name: MARCO INNS VILLAS, INC.

Current Principal Place of Business:

267 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

850 PALM STREET
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1445
MARCO ISLAND, FL 341461445 US

New Mailing Address:

FEI Number: 59-1460107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRACLE PROPERTY MANAGEMENT
267 N. COLLIER BLVD
STE 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: BRUNETTE, JEROME
Address: 2320 HORSESHOE COURT
City-St-Zip: GRAYSLAKE, IL 60030

Title: P
Name: AUER, JOHN
Address: P.O. BOX 381
City-St-Zip: BABYLON, NY 11702

Title: VP
Name: BLEWITT, JACK
Address: 7289 PLAYERS CLUB DR.
City-St-Zip: CONCORD, OH 44077

Title: T
Name: JACOBS, KATHLEEN
Address: 800 COTTONWOOD ST.
City-St-Zip: MIDLAND, MI 48642

Title: S
Name: MELLI, RICHARD
Address: 5 HIGHFIELD LANE
City-St-Zip: WAYNE, PA 19087

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: JOHN AUER

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date