2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SKathin Relincan IRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 727216** 1. Entity Name 04-10-2001 90124 045 ****61.25 MARCO HIGHLANDS COMDOMINIUM, INC. Principal Place of Business Mailing Address CARL SCHUAB MARCO POLO RESTAURANT CARL SCHUAB MARCO POLO RESTAURANT 30 MARCO LAKE DR., UNIT 10 30 MARCO LAKE DR., UNIT 10 C0043956 MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-1532046 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7." Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SCHWAB, CARL W MARCO POLO REST 30 MARCO LAKE DR City Zip Code MARCO FL 34145 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition Change TITLE Delete TITLE CONDEE, DONALD E. NAME NAME STREET ADDRESS STREET ADDRESS 959 N. BARFIELD City-ST-7IP CITY-ST-ZIP MARCO ISLAND FL Change TR TITLE ☐ Addition TITLE ☐ Delete SCHWAB, CARL W NAME NAME STREET ADDRESS STREET ADDRESS 30 MARCO LAKE DR CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUNCAN, KATHRYN NAME STREET ADDRESS STREET ADDRESS 17021 BLUE HERON DR CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALDORF, DOTTIE E. NAME NAME STREET ADDRESS 30 MARCO LAKE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if