

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 727216

1. Entity Name

MARCO HIGHLANDS COMDOMINIUM, INC.

FILED
Jun 16, 2002 8:00 am
Secretary of State

03-13-2002 90118 007 ****61.25

Principal Place of Business

CARL SCHUAB MARCO POLO RESTAURANT
30 MARCO LAKE DR., UNIT 10
MARCO ISLAND FL 34145
US

Mailing Address

CARL SCHUAB MARCO POLO RESTAURANT
30 MARCO LAKE DR., UNIT 10
MARCO ISLAND FL 34145
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1532046

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHWAB, CARL W
MARCO POLO REST
30 MARCO LAKE DR
MARCO FL 34145

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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: Independent Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
CONDEE, DONALD E.
959 N. BARFIELD
MARCO ISLAND FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
SCHWAB, CARL W
30 MARCO LAKE DR
MARCO ISLAND FL 34145

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DUNCAN, KATHRYN
17021 BLUE HERON DR
NAPLES FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WALDORF, DOTTIE E.
30 MARCO LAKE DR.
MARCO ISLAND FL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

☐ Change ☒ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Thomas Naifeh
30 MARCO LAKE DR
MARCO FL 34145

☒ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES -
Schwab CARL W

☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23

Attachment
Document # 35353
727216

PAY TO THE ORDER OF Dupor of State

MARCO HIGHLANDS CONDOMINIUM, INC.
30 MARCO LAKE DR.
MARCO ISLAND, FL 34145-3603

428105
2/23/02 DATE

\$ 61.25 DOLLARS

FOR 127216

Southtrust Bank
MARCO ISLAND, FL

1262

63-943/631
BRANCH 92614

127216
001262 00103596 00000006125

127216

Attachment
Document #35353
727216

FEDERAL RESERVE BANK OF NEW YORK
The following information is being furnished to you for your information only.
Security Features
Microprint Signature Line
Chemical Sensitivity
Padlock Icon

INDICATES WORK
CLEARINGHOUSE WORK
130032222 713 05000 00 032002

BANK OF AMERICA NA, INC.
#0630000474 E3082 90 475
03/19/02
6740423401

MAR 19 02

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACC# 1009068796
MAR 04 2002

Attachment
Document #
727216
35353

Marco Highlands Condominium, Inc.
30 Marco Lake Drive unit 10
Marco Island, FL 33145

June 10, 2002

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32414

Attn: Justin M Shivers

Re: Correction to directors
727216- letter# 102A00036740

Per a telephone conversation today with your office, I'm enclosing the corrected directors for Marco Highland, along with a copy of the canceled check in the amount of \$61.25

We are a non profit corporation, therefore I think that the corrected report and amount of the check is the right amount.

If there is anything else that is needed, Please contact me.

Sincerely yours,

Mrs. Kathryn Duncan

Mrs. Kathryn Duncan
Marco Highland Condominium, Inc
1-941-389-1846