

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727216

FILED  
May 12, 2005  
Secretary of State

Entity Name: MARCO HIGHLANDS COMDOMINIUM, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 59-1532046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCHWAB, CARL W  
MARCO POLO REST  
30 MARCO LAKE DR  
MARCO, 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 ( ) Delete  
Name: NAIFAH, THOMAS  
Address: 30 MARCO LAKE DR.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: P ( ) Delete  
Name: SCHWAB, CARL W  
Address: 30 MARCO LAKE DR  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: LOHSE, KATHRYN  
Address: 17021 BLUE HERON DR  
City-St-Zip: NAPLES, FL

Title: D (X) Delete  
Name: WALDORF, DOTTIE E  
Address: 30 MARCO LAKE DR.  
City-St-Zip: MARCO ISLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CARL W. SCHWAB

P

05/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date