2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 05, 2008 8:00 am **DOCUMENT # 727216 Secretary of State** 03-05-2008 90034 035 \*\*\*\*61.25 MARCO HIGHLANDS COMDOMINIUM, INC. Principal Place of Business Mailing Address CARL SCHWAB MARCO POLO RESTAURANT 30 MARCO LAKE DR., UNIT 10 MARCO ISLAND FL 34145 CARL SCHWAB MARCO POLO RESTAURANT 30 MARCO LAKE DR., UNIT 10 MARCO ISLAND FL 34145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1532046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAIFEH, G.THOMAS Street Address (P.O. Box Number is Not Acceptable) MARCO POLO REST 30 MARCO LAKE DR MARCO FL 34145 Zip Code FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title I applicable. (NQTE: Benistered Agent signature required which registrated) , Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change Addition NAIFAH, THOMAS NAME NAME 30 MARCO LAKE DR. STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP T:TLF Delete TITLE ☐ Change ☐ Addition SCHWAB, CARL W NAME DAME STREET AUDRESS 30 MARCO LAKE DR STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MELTON, H.D. NAME NAME 30 MARCO LAKE DRIVE STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete THE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

2-21-08 234-394-5777

FILED