

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727216

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARCO HIGHLANDS COMDOMINIUM, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

30 MARCO LAKE DRIVE
MARCO POLO RESTAURANT
MARCO ISLAND, FL 34145 US

New Mailing Address:

30 MARCO LAKE DRIVE
MARCO POLO RESTAURANT
MARCO ISLAND, FL 34145 US

FEI Number: 59-1532046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIFEH, G. THOMAS
MARCO POLO REST
30 MARCO LAKE DR
MARCO, FL 34145 US

Name and Address of New Registered Agent:

COOK, CATHERINE R DR.
20 MARCO LAKE DRIVE
SUITE 12
MARCO ISLAND, FL 34145 US

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: CATHERINE R. COOK, PH.D.

04/30/2009

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, CATHERINE R
Address: 20 MARCO LAKE DRIVE, SUITE 12
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: NAIFEH, THOMAS
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Change (X) Addition
Name: MILLER, WILLIAM B
Address: 20 MARCO LAKE DRIVE, SUITE 12
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CATHERINE R. COOK

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date