

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727216

FILED
Feb 17, 2010
Secretary of State

Entity Name: MARCO HIGHLANDS COMDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1532046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CATHERINE R DR.
20 MARCO LAKE DRIVE
SUITE 12
MARCO ISLAND, 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: P
Name: COOK, CATHERINE R
Address: 20 MARCO LAKE DRIVE, SUITE 12
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: NAIFEH, THOMAS
Address: 30 MARCO LAKE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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

I hereby 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 all other like empowered.

SIGNATURE: CATHERINE R. COOK

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date