## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #733820** 03-14-2005 90077 045 \*\*\*\*61.25 MARINA VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address SOUTH SEAS PLANTATION RESORT P. O. BOX 194 PLANTATION ROAD CAPTIVA ISLAND, FL 33924 CAPTIVA ISLAND, FL 33924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1654082 Applied For City & State City & State Not Applicable Zip Country 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 SOUTH SEAS PLANTATION RESORT Street Address (P.O. Box Number is Not Acceptable) 13000 CAPTIVA ROAD ATTN: ASSN. MGMT. CAPTIVA ISLAND, FL 33924 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 Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of regenered agont and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE ☐ Change Addition NORDEN, Charden RYAN, W.J. NAME MAME Went worth 2 STREET ADDRESS PO BOX 428 STREET ADDRESS CITY-ST-ZIP CAPTIVA, FL 33924 CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete DAVIS, WILLIAM NAME NAME STREET ADDRESS P. O. BOX 638 N/A STREET ADORESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAREY, JACK NAME NAME STREET ADDRESS 23 SOUTH FIRST STREET STREET ADDRESS CITY-ST-7IP BELLEVILLE, IL 62220 CITY-ST-ZIP TETLE VD ☐ Delete TITLE ☐ Change Addition MCDONALD, LEO NAME NAME STREET ADDRESS 2562 INDIAN RIDGE DRIVE STREET ADDRESS GLENVIEW, IL CITY-ST-ZIP CITY-ST-ZIP ST TITLE TITLE ☐ Delete ☐ Change ☐ Addition CROTEAU, MS. SUELLEN NAME NAME STREET ADDRESS STREET ADDRESS 529 N MADISON ROAD GUILFORD, CT 06437 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change MATHISON, KEN NAME MARKE 58 GREENWAYS LANE STREET ADDRESS STREET ADDRESS 11252 LAKEWOOD, NJ 08701 CITY-ST-ZIP 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 if changed, or on an attachment with an address with all other like empowered.

JMES

TED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

**FILED** 

Mar 14, 2005 8:00 am

Daytime Phone #