

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 28, 2009
Secretary of State

DOCUMENT# 737980

Entity Name: VILLE DE MARCO WEST, A CONDOMINIUM, INC.**Current Principal Place of Business:**1200 EDINGTON PLACE
MARCO ISLAND, FL 34145 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 2127
MARCO ISLAND, FL 34146 US**New Mailing Address:****FEI Number:** 59-1460951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BINGHAM, JOHN F
1208 EDINGTON PLACE E203
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 () Delete
Name: FRENCH, BARRY L
Address: 1200 EDINGTON PLACE A404
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: FARNSWORTH, BEN
Address: 1206 EDINGTON PL., D104
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T () Delete
Name: SOUTHARD, RANDY
Address: 1208 EDINGTON PLACE #E403
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Delete
Name: TIPKA, SARAH
Address: 1206 EDINGTON PLACE D204
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: WALLACE, JIMMY
Address: 1202 EDINGTON PLACE B404
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: FARNSWORTH, BEN
Address: 1206 EDINGTON PL., D104
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP (X) Change () Addition
Name: SOUTHARD, RANDY
Address: 1208 EDINGTON PLACE #E403
City-St-Zip: MARCO ISLAND, FL 34145 US

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

Title: D (X) Change () Addition
Name: OLSON, JOHN
Address: 1202 EDINGTON PLACE B103
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: BARRY FRENCH

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date