

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741737

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOUTH SEAS EAST CONDOMINIUM APARTMENTS OF MARCO ISLAND, INC.

Current Principal Place of Business:

601 SEAVIEW COURT
MARCO ISLAND, FL 33937

New Principal Place of Business:

601 SEAVIEW COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

601 SEAVIEW COURT
MARCO ISLAND, FL 33937

New Mailing Address:

601 SEAVIEW COURT
MARCO ISLAND, FL 34145

FEI Number: 59-1972654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE
1104 N COLLIER BLVD
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: S () Delete
Name: ZDUN, ADOLPH
Address: 601 SEAVIEW CT-C510
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: HUCKE, ROY
Address: 693 SEAVIEW CT-A611
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: GLOVER, WILLIAM
Address: 651 SEAVIEW CT B612
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: GREENBERG, MARVIN
Address: 601 SEAVIEW CT C-207
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BONIFACINO, FRANK
Address: 651 SEAVIEW CT., #B703
City-St-Zip: MARCO ISLAND, FL

Title: D () Delete
Name: SPACHMAN, FRANK R
Address: 651 SEAVIEW OF B 310
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORKER, DAVID
Address: 651 SEAVIEW CT. B-212
City-St-Zip: MARCO ISLAND, FL 34145

Title: V-P (X) Change () Addition
Name: HUCKE, ROY
Address: 693 SEAVIEW CT. A-611
City-St-Zip: MARCO ISLAND, FL 34145

Title: TRES (X) Change () Addition
Name: KASPER, RICHARD
Address: 615 SEAVIEW CT. Q-3
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR (X) Change () Addition
Name: GREENBERG, MARVIN
Address: 601 SEAVIEW CT. C-207
City-St-Zip: MARCO ISLAND, FL 34145

Title: DIR (X) Change () Addition
Name: BONIFACINO, FRANK
Address: 651 SEAVIEW CT. B-703
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC (X) Change () Addition
Name: SCHOLLE, ROBERT R
Address: 601 SEAVIEW CT. C-507
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: DAVID FORKER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date