

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742366

FILED
Apr 01, 2009
Secretary of State

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

Current Principal Place of Business:

591 SEAVIEW COURT
MARCO ISLAND, FL 341452619

New Principal Place of Business:

591 SEAVIEW COURT
MANAGER OFFICE
MARCO ISLAND, FL 341452619

Current Mailing Address:

591 SEAVIEW COURT
MARCO ISLAND, FL 341452619

New Mailing Address:

591 SEAVIEW COURT
MANAGER OFFICE
MARCO ISLAND, FL 341452619

FEI Number: 59-2013431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GEORGE C
591 SEAVIEW CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MOORE, GEORGE C
591 SEAVIEW CT
MANAGER OFFICE
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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KUNKEL, ART
Address: 591 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VO () Delete
Name: KEYES, JERRY
Address: 537 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: DEULIM, DAVID
Address: 591 SEAVIEW CT A506
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: SCHMIDT, PETRE J
Address: 507 SEAVIEW CT Q3
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: GUYER, GORDON
Address: 591 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUNKEL, ART
Address: 591 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change () Addition
Name: KEYES, JERRY
Address: 537 SEAVIEW CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: DEVLIN, DAVID
Address: 591 SEAVIEW CT A506
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: SCHMIDT, PETER J
Address: 507 SEAVIEW CT Q3
City-St-Zip: MARCO ISLAND, FL 34145

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

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: SCHMIDT, PETER J.

T

04/01/2009

Electronic Signature of Signing Officer or Director

Date