2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 05, 2006 8:00 am Secretary of State **DOCUMENT #743798** 05-05-2006 90181 025 ****61.25 SAN MARCO RESIDENCES OF MARCO, INC. Principal Place of Business Mailing Address VVVVIVAU 291 SOUTH COLLIER BLVD. 291 SOUTH COLLIER BLVD. **UNIT 107 UNIT 107** MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032006 CR2E037 (4/06) City & State City & State 4. FEI Number 65-0104511 Applied For Not Applicable Zip Country Zip 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 SWALM, JOHN M., III 2375 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) SUITE 308 NAPLES, FL 34103 Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 6, 2006 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE Mari-lynn Mc Gregor COX, LINDA MARKE MAKEF 319 Lookery Court Marco Island, FL 34145 **807 DEER RUN** STREET ADORESS STREET ADDRESS CITY-ST-ZIP MAHOMET, IL 61853 CITY-ST-ZIP Alberti, Marjorie Addition 太 TITLE Delete WILLIAMS, IVAN NAME NAME 51 Whitin Avenue STREET ADDRESS 1501 MARVON DR. STREET AODRESS CITY-ST-ZIP EFFINGHAM, IL 62401 CCTY-ST-ZIP Revere, MA 02151 ☐ Detete TITLE ☐ Change Addition RECKER, FRANK NAME NAME 267 N COLLIER BLVD # 202 STREET ADORESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-7/P CITY-ST-ZIP Delete TITLE **Addition** TITLE Fonda, George 1690 Orleans Court NAME SCHELLENBERGER, GEORGE 1293 N COLLIER BLVD STREET ADDRESS STREET ADDRESS Marco Island, FL 34145 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP Addition Delete Change Shafer, John 17 W. Second Street HOLMQURST, JOAN NAME NAME STREET ADDRESS 27050 LAKE HARBOR DT 202 STREET ADDRESS Frederick, MB 21701 BONITA SPRINGS, FL 34134 CITY-ST-ZIP CCTY-ST-ZP Addition TITLE Delete TITLE ☐ Change STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

FILED