2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

Same In the same

DOCUMENT #743798 FILED Jul 14, 2008 08:00 AM SAN MARCO RESIDENCES OF MARCO, INC. in the second of **Secretary of State** Principal Place of Business Mailing Address 291 SOUTH COLLIER BLVD. 291 SOUTH COLLIER BLVD. **UNIT 107 UNIT 107** MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 The profession was all as a profession 07082008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0104511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWALM, JOHN M., III DO NOT WRITE 2375 TAMIAMI TRAIL NORTH SUITE 308 18. 10. 4 (19.7) IN THIS SPACE NAPLES, FL::34103 Language to the state of 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME RECKER, FRANK STREET ADDRESS 1850 SAN MARCO ROAD CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE U00000954554 NAME MCGREGOR, MARILYNN 07/14/08-80007-002 61.25 STREET ADDRESS 319 ROOKERY COURT CITY-ST-ZIP . MARCO ISLAND, FL 34145 V = 10 3 3 4 3 3 THE NÁME SHAFER, JOHN STREET ADDRESS 17 W 2ND STREET DO NOT WRITE FREDERICK, MD 21701 CITY-ST-ZIP IN THIS SPACE TITLE NAME FONDA, GEORGE STREET ADDRESS 1690 ORLEANS COURT CITY-ST-ZIP MARCO ISLAND, FL 34145 The state of the same of TITLE NAME ALBERTI, MARJORIE STREET ADDRESS 51 WHITIN AVENUE CITY-ST-ZIP REVERE, MA 02151 TITLE STREET ADDRESS CITY-SI-ZIP 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