

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743798

FILED
May 14, 2009
Secretary of State

Entity Name: SAN MARCO RESIDENCES OF MARCO, INC.

Current Principal Place of Business:

291 SOUTH COLLIER BLVD.
UNIT 107
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

291 SOUTH COLLIER BLVD.
UNIT 107
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0104511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SWALM, JOHN M., III
2375 TAMiami TRAIL NORTH
SUITE 308
NAPLES, FL 34103 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: PD () Delete
Name: RECKER, FRANK
Address: 1850 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: MCGREGOR, MARILYNN
Address: 319 ROOKERY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: SHAFER, JOHN
Address: 17 W 2ND STREET
City-St-Zip: FREDERICK, MD 21701

Title: T () Delete
Name: FONDA, GEORGE
Address: 1690 ORLEANS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: ALBERTI, MARJORIE
Address: 51 WHITIN AVENUE
City-St-Zip: REVERE, MA 02151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MCGREGOR, MARILYNN
Address: 319 ROOKERY COURT
City-St-Zip: MARCO ISLAND, FL 34145

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

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

Title: D (X) Change () Addition
Name: BLANZY, PAUL
Address: 2961 MAPLE RIDGE ROAD
City-St-Zip: HIGHLAND, MI 48356

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: MARI-LYNN MCGREGOR

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05/14/2009

Electronic Signature of Signing Officer or Director

Date