

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744408

FILED
Feb 25, 2009
Secretary of State

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

Current Principal Place of Business:

260 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

260 SEAVIEW COURT
ATTN: OFFICE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

260 SEAVIEW COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

260 SEAVIEW COURT
ATTN: OFFICE
MARCO ISLAND, FL 34145 US

FEI Number: 59-2161035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
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: PD () Delete
Name: DEPAUL, WILLIAM
Address: 320 SEAVIEW CT. #205
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BATTISTONI, JACK
Address: 320 SEAVIEW CT # 1806
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: LAVIANO, LOUIS
Address: 320 SEAVIEW CT #712
City-St-Zip: MARCO ISLAND, FL

Title: D () Delete
Name: BOSCH, PAUL
Address: 260 SEAVIEW CT # 904
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: GEROSA, VINCENT
Address: 320 SEAVIEW CT., 810
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: WENZEL, HERB
Address: 320 SEAVIEW CT., #410
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WENZEL, HERBERT
Address: 320 SEAVIEW CT. #410
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: BATTISTONI, JACK
Address: 320 SEAVIEW CT # 1806
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD (X) Change () Addition
Name: LAVIANO, LOUIS
Address: 320 SEAVIEW CT #712
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: DEPAUL, BILL
Address: 320 SEAVIEW CT., #205
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: HERBERT WENZEL

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date