

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744738

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORENTINE GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

1011 SWALLOW AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 508
MARCO ISLAND, FL 34146 US

New Mailing Address:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 US

FEI Number: 59-1961705

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: S
Name: ORTH, DONALD
Address: 3614 FENCELINE
City-St-Zip: FRANKSVILLE, WI 53126

Title: TD
Name: HUMLAK, NICHOLAS
Address: 1011 SWALLOW AVE., #108
City-St-Zip: MARCO ISLAND, FL

Title: PD
Name: BISSEN, IVAN
Address: 9025 COUNTY ROAD
City-St-Zip: BRUSSELS, WI 54204

Title: VD
Name: WEBB, JAMES
Address: 3931 BAYSHORE DRIVE
City-St-Zip: STURGEON BAY, WI 54235

Title: D
Name: KREJCI, LAWRENCE JR
Address: 2170 SOUTH DORCHESTER DR., P.O. BOX 430
City-St-Zip: LAKESIDE MARBLEHEAD, OH 43440

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS HUMLAK

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02/16/2011

Electronic Signature of Signing Officer or Director

Date