

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748622

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE CHALET OF SAN MARCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

520 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

520 SOUTH COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2140941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSATA, RICHARD F
520 S 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: D () Delete
Name: O'CONNELL, RICHARD
Address: 1231 NORTH GAZEBO DRIVE
City-St-Zip: DELAVAN, WI 53115 US

Title: PD () Delete
Name: DEMARCO, MARY
Address: 30 CHURCH STREET
City-St-Zip: WELLS, ME 04090 US

Title: TD () Delete
Name: DENIETOLIS, VINCENT
Address: 520 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MURFIN, CAROL
Address: 5422 HOMAN FALLS DRIVE
City-St-Zip: QUINCY, IL 62305

Title: VP () Delete
Name: O'CONNOR, GAIL
Address: 100 MURFIELD RD
City-St-Zip: ROCKVILLE CENTRE, NY 11570

Title: S () Delete
Name: PUCCIO, CHRIS
Address: 14847 FAIRWAY DRIVE
City-St-Zip: LIVONIA, MI 48154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEMARCO, MARY
Address: 30 CHURCH STREET
City-St-Zip: WELLS, ME 04090 US

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

Title: PD (X) Change () Addition
Name: MURFIN, CAROL
Address: 5422 HOMAN FALLS DRIVE
City-St-Zip: QUINCY, IL 62305

Title: D (X) Change () Addition
Name: THESING, JOAN
Address: 834 OAKWOOD AVE
City-St-Zip: WILMETTE, IL 60091

Title: S (X) Change () Addition
Name: PUCCIO, CHRIS
Address: 14847 FAIRWAY DRIVE
City-St-Zip: LIVONIA, MI 48154

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: CAROL MURFIN

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date