

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749947

FILED
May 05, 2009
Secretary of State

Entity Name: DUCHESS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

220 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 39945

New Principal Place of Business:

220 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

220 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 33937

New Mailing Address:

220 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 59-2035211 **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:

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: VD () Delete
Name: KONUSZY, TED
Address: 220 S. COLLIER BLVD 1402
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: VINCI, DIEGO
Address: 220 S COLLIER BLVD PHC
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD () Delete
Name: SEBASTIAN, PAUL
Address: 220 S. COLLIER BLVD 405
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: PLATH, KARL
Address: 220 S. COLLIER BLVD 406
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: MARTIN, CHARLES
Address: 220 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: SEBASTIAN, PAUL
Address: 220 S. COLLIER BLVD 405
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: MARTIN, CHARLES
Address: 220 S. COLLIER BLVD 1106
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: THOLE, ROD
Address: 220 S COLLIER BLVD #501
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Change (X) Addition
Name: FIGGE, FRED
Address: 220 S. COLLIER BLVD #702
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: PAUL SEBASTIAN

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date