2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749947

FILED Apr 20, 2010 Secretary of State

Entity Name: DUCHESS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

220 SOUTH COLLIER BLVD. MARCO ISLAND, FL 34145

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREUSEL, JAMIE B 1104 N COLLIER BLVD MARCO ISLAND, FL 34145 US

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

Name: KONUSZY, TED

Address: 220 S. COLLIER BLVD 1402 City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: VINCI, DIEGO

Address: 220 S COLLIER BLVD PHC City-St-Zip: MARCO ISLAND, FL 34145

Title: F

 Name:
 SEBASTIAN, PAUL

 Address:
 220 S. COLLIER BLVD 405

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: TR

Name: MARTIN, CHARLES

Address: 220 S. COLLIER BLVD 1106 City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

Name: THOLE, ROD

Address: 220 S COLLIER BLVD #501 City-St-Zip: MARCO ISLAND, FL 34145

Title: S

Name: FIGGE, FRED

Address: 220 S. COLLIER BLVD #702 City-St-Zip: MARCO ISLAND, FL 34145

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: PAUL SEBASTIAN P 04/20/2010