

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749947

FILED
Apr 18, 2011
Secretary of State

Entity Name: DUCHESS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

220 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

220 SOUTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-2035211

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: P
Name: THOLE, ROD
Address: 220 S. COLLIER BLVD #501
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: KONUSZY, TED
Address: 220 SO. COLLIER BLVD., #1402
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: FIGGE, FRED
Address: 220 S. COLLIER BLVD 702
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: D
Name: HUGHES, JIM
Address: 220 S COLLIER BLVD #1204
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: CIHRA, GEORGE
Address: 220 S. COLLIER BLVD #VILLA C
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: ROD THOLE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date

749947
4-18-11



THE DUCHESS CONDOMINIUM
220 So. Collier Blvd.
Marco Island, FL 34145

April 18, 2011

VIA Fax: 850-245-6017

Department of State
Division of Corporations
ATTN: ANNUAL REPORT SECTION
PO Box 6327
Tallahassee, FL 32314

RE: Duchess Condominium Association
Docket No: 749974

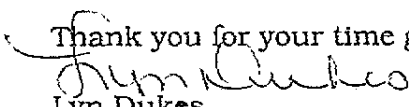
To Whom It May Concern:

Below please find the 7th member of our Board of Directors which needs to be added as a second page to our annual report.

Dir
Ron Rokosz
220 So. Collier Blvd., #1401
Marco Island, FL 34145

I would kindly request your up date your records to reflect same. Also, please note that I just paid our annual dues, confirmation #100202339371 in the amount of \$61.25.

Thank you for your time given to this matter.


Lyn Dukes
Office Manager
cc: file

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