

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753258

FILED
Apr 28, 2007
Secretary of State

Entity Name: MARCO RESORT & CLUB CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

1202 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

11925 COLLIER BLVD.
#201
NAPLES, FL 341166543

New Mailing Address:

3721 RUNNING DEER.
SEBRING, FL 338724509 US

FEI Number: 59-2047101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, WILLIAM D., P.A.
11925 COLLIER BLVD.
#201
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

KRAMER, WILLIAM D., P.A.
3721 RUNNING DEER
SEBRING, FL 338724509 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: WILLIAM D. KRAMER

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REIFF, ARTHUR F
Address: 1831 EMBARCADERO WAY
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: LUTTINGER, WILLIAM
Address: 3280 N.E. 165TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: CALZADO, RAMONA
Address: 9921 N.W. 32ND STREET
City-St-Zip: MIAMI, FL 331721067

Title: T () Delete
Name: GOODMAN, KENNETH
Address: 6622 NEW HAVEN CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: HINER, RUSSELL
Address: 511 WEST 40TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: KNOWLES, WINONA
Address: 315 N.E. 121ST TERRACE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CALZADO, ARGIMIRO E
Address: 3000 CORAL WAY #504
City-St-Zip: MIAMI, FL 33145

Title: T (X) Change () Addition
Name: MORRICAL, PHILIP
Address: 337 LUDLOW ST
City-St-Zip: HAMILTON, OH 45011

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

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

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: ARTHUR L. REIFF

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date