

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753258

FILED
Jun 03, 2010
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:

3721 RUNNING DEER.
SEBRING, FL 338724509 US

New Mailing Address:

1202 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 59-2047101 **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:

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

Name and Address of New Registered Agent:

HILL, SCOTT B
1202 BALD EAGLE DR
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: SCOTT B HILL

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: MORRICAL, PHILIP
Address: 337 LUDLOW ST
City-St-Zip: HAMILTON, OH 45011

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

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

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: ARTHUR F REIFF

P

06/03/2010

Electronic Signature of Signing Officer or Director

Date