

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753258

FILED
Jan 05, 2011
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:

1202 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2047101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, SCOTT B
1202 BALD EAGLE DR
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: 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: GOODMAN, KENNETH
Address: 3868 TAMiami TRAIL N., SUITE 300
City-St-Zip: NAPLES, FL 34103

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

01/05/2011

Electronic Signature of Signing Officer or Director

Date