

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753258

FILED  
Feb 09, 2012  
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: GOODMAN, KENNETH G  
Address: 3868 TAMiami TRAIL N., SUITE 300  
City-St-Zip: NAPLES, FL 34103

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

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

Title: D  
Name: TRAUGOTT, DONNA  
Address: 201 IDLEVEIW AVENUE  
City-St-Zip: LEGIGH ACRES, FL 33936

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: KENNETH D. GOODMAN

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date