

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90403 001 ***857.50

DOCUMENT # 754581

1. Entity Name
MARCO DRAINAGE ASSOCIATION, INC.



Principal Place of Business
**C/O WCI COMMUNITIES, INC.
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**

Mailing Address
**C/O WCI COMMUNITIES, INC.
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-2264472

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HANLON, CHRISTOPHER J
C/O 24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 33134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
CROSS, WANDA Z
C/O 24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 33134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HASTINGS, VIVIEN N
C/O 24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 33134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASD
EAGAN, THOMAS V
C/O 200 S BISCAYNE BLVD, 40TH FL
MIAMI, FL 33131** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ERIKSON, DAVID
24301 WALDON CENTER DR
BONITA SPRINGS, FL 34134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
Ericksen, David
24301 Walden Center Drive
Bonita Springs, FL 34134** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MERCER, RICK
24301 WALDEN CENTER DR
BONITA SPRINGS, FL 34134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LISTING ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David Ericksen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Ericksen

04/20/2004 239-498-8605

Date

Daytime Phone #

Attachment 66417114
ATTACHMENT TO 2004 UNIFORM BUSINESS REPORT
FOR
MARCO DRAINAGE ASSOCIATION, INC.
DOCUMENT #754581

11. Additions and Changes

Title: DP ☐ Change ☒ Addition
Name: Klingensmith, Craig J.
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: DV ☐ Change ☒ Addition
Name: Singer, James E.
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: D ☐ Change ☒ Addition
Name: Rush, Cynthia Ann
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: DT ☐ Change ☒ Addition
Name: Tiebout-Touron, Marcienne
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: D ☐ Change ☒ Addition
Name: Al Zichella
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134