

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754581

FILED
Apr 03, 2008
Secretary of State

Entity Name: MARCO DRAINAGE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2264472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHANSSON, STEFAN O
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134

Title: D () Delete
Name: RADUZ, ROBERT
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134

Title: DS () Delete
Name: ERICKSEN, DAVID
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHANSSON, STEFAN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134

Title: DVP (X) Change () Addition
Name: HAWKINS, JOHN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134

Title: DS (X) Change () Addition
Name: SULLIVAN, MARTIN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 33134

Title: DT () Change (X) Addition
Name: TIEBOUT-TOURON, MARCIENNE
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARCIENNE TIEBOUT-TOURON

DT

04/03/2008

Electronic Signature of Signing Officer or Director

Date