

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 30 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755529 (5)

1. Corporation Name

CASA DE MARCO, INC.

Principal Place of Business

1041 S COLLIER BLVD
201
MARCO ISLAND FL 33937
US

Mailing Address

PO BOX 2397
MARCO ISLAND FL 34148-2397
US

3. Date Incorporated or Qualified
12/12/1980

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-2261395

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURT, EDMUND S
990 CAPE MARCO DR 401
MARCO ISLAND FL 33937

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	☒ DELETE
NAME	BROWN, DARRELL G.	
STREET ADDRESS	1041 S COLLIER BLVD 401	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	BV	☒ DELETE
NAME	NICHOLAS, CORNELIUS	
STREET ADDRESS	1041 S COLLIER BLVD #402	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	DP	☒ DELETE
NAME	SCHMID, MARIANNE	
STREET ADDRESS	1041 S COLLIER BLVD 201	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	D	☐ DELETE
NAME	BERBERIAN, BEATRICE	
STREET ADDRESS	1041 S COLLIER BLVD.	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	D	☐ DELETE
NAME	REYNOLDS, KAY	
STREET ADDRESS	1041 S COLLIER BLVD	
CITY-ST-ZIP	MARCO ISLAND FL	
TITLE	DTS	☐ DELETE
NAME	HOLLAND, JANIS	
STREET ADDRESS	1041 S COLLIER BLVD	
CITY-ST-ZIP	MARCO ISLAND FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DP
2.3 STREET ADDRESS	NICHOLAS, CORNELIUS
2.4 CITY-ST-ZIP	1041 S. COLLIER BLVD. #402 MARCO ISLAND, FL 34145
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	D. REYNOLDS, THOMAS
3.3 STREET ADDRESS	1041 S. COLLIER BLVD.
3.4 CITY-ST-ZIP	MARCO ISLAND, FL 34145
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	DVP
4.3 STREET ADDRESS	BERBERIAN, BEATRICE
4.4 CITY-ST-ZIP	1041 S. COLLIER BLVD. MARCO ISLAND, FL 34145
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Janis Holland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0060724

CR2E037 (9/96)