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Apr 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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	Mailing Address
1041 S COLLIER BLVD 201 MARCO ISLAND FL 33937 US	PO BOX 2397 MARCO ISLAND FL 33969 US

3. Date Incorporated or Qualified: **12/12/1980**

4. FEI Number: **59-2261395** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☑ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

CR2E037 (10/97)

14. 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 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: [signature] 4-7-98 941-642-882