2006 NOT-FOR-PROFIT CORPO **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #755529** 04-28-2006 90178 026 ****61.25 1. Entity Name CASÁ DE MARCO, INC. Principal Place of Business Mailing Address Theresia PO BOX 2397 1041 S COLLIER BLVD MARCO ISLAND, FL 33969 201 MARCO ISLAND, FL 33937 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2261395 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BURT, CHRISTOPHER 601 ELCKAN CIRCLE** Street Address (P.O. Box Number is Not Acceptable) R7 MARCO ISLAND, FL 34145 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 regi 4-26-06 SIGNATURE ature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIERRE, DONALD ST NAME NAME STREET ADDRESS STREET ADDRESS 1041 S. COLLIER BLVD MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete JULIO ALVAREZ 13214 SW IST TERRACE WESTFALL, THOMAS NAME NAME 1041 S. COLLIER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIF TITLE DVP ☐ Delete TITLE ☐ Change ■ Addition SCHMELZER, WANDA NAME NAME STREET ADDRESS 1041 S COLLIER BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND, FL 34145 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DEPALMA, JANIS NAME NAME 1041 S COLLIER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP □ Delete TITLE ☐ Change Addition TITLE SMITH, JUDY NAME NAME STREET ADDRESS 2545 SUNNY WOOD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEAVERCREEK, OH 45434 ☐ Delete ☐ Change ☐ Addition TITLE TITLE FESTA, ANN NAME NAME STREET ADDRESS 1041 S COLLIER #406 STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fusible empowered to execute the 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.

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