

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755529

Entity Name: CASA DE MARCO, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

950 N COLLIER BLVD
420
MARCO ISLAND, FL 34145 US

Current Mailing Address:

POB 1813
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

950 N COLLIER BLVD
415
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2261395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW BEGINNINGS
450 N COLLIER BLVD STE 420
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NEW BEGINNINGS
450 N COLLIER BLVD STE 415
MARCO ISLAND, FL 34145 US

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: TAMMY BENNETTS

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, DONALD ST
Address: 1041 S. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: DTS () Delete
Name: DEPALMA, JANIS
Address: 1041 S COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: SMITH, JUDY
Address: 2545 SUNNY WOOD CT
City-St-Zip: BEAVERCREEK, OH 45434

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAGLIARDI, RICHARD
Address: 401 SANDPIPER CT.
City-St-Zip: BRICK, NJ 08723

Title: VP (X) Change () Addition
Name: DEPALMA, JANIS
Address: 1041 S COLLIER BLVD, #306
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST () Change (X) Addition
Name: HAUGE, JOANN
Address: 1041 S. COLLIER BLVD, , 204
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Change (X) Addition
Name: SCHMELZER, WANDA
Address: 1041 S. COLLIER BLVD, 401
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Change (X) Addition
Name: ST. PIERRE, DONALD
Address: 354 COOK LANE
City-St-Zip: MARLBORO, MA 01752

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: RICHARD GAGLIARDI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date