

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755529

FILED
Jun 17, 2010
Secretary of State

Entity Name: CASA DE MARCO, INC.

Current Principal Place of Business:

950 N COLLIER BLVD
415
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1041 S. COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

POB 1813
MARCO ISLAND, FL 34146 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 415
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SAFE HARBOR MGMT
601 ELKCAM CIRCLE, B-16
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: JEFFREY WILL

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAGLIARDI, RICHARD
Address: 401 SANDPIPER CT.
City-St-Zip: BRICK, NJ 08723

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

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

Title: S
Name: HAIGH, JOANN
Address: 1041 S. COLLIER BLVD, , 204
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: T
Name: ST. PIERRE, DONALD
Address: 354 COOK LANE
City-St-Zip: MARLBORO, MA 01752

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GAGLIARDI

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date