

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756132

FILED
Apr 20, 2009
Secretary of State

Entity Name: COLLIER BUILDING CONDOMINIUM OF MARCO, INC.

Current Principal Place of Business:

267 NORTH COLLIER BLVD
#104
MARCO ISLAND, FL 33937 US

New Principal Place of Business:

267 NORTH COLLIER BLVD
D104
MARCO ISLAND, FL 34145 US

Current Mailing Address:

2057 17TH ST SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 59-2393139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN BAYER ORR
2057 17TH STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAYER, THILO
Address: 267 N COLLIER BLVD #104
City-St-Zip: MARCO ISLAND, FL 34145

Title: STD () Delete
Name: PICCIRILLI, MICHAEL
Address: 330 COLONIAL AVE.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: BAKER, GERALD
Address: 267 N COLLIER BLVD, G-203
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THILO BAYER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date