

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757563

FILED
Mar 23, 2010
Secretary of State

Entity Name: SEA WINDS OF MARCO, INC.

Current Principal Place of Business:

890 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

890 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-2267134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: JOSEPH ADAMS
999 VANDERBILT BEACH RD. SUITE 501
NAPLES, FL 34108 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: P
Name: MINASIAN, EDWARD PRES
Address: 107 WINSOR AVENUE
City-St-Zip: WATERTOWN, MA 02472

Title: VP
Name: ANTONELLIS, DOMENIC VICE P
Address: 285 GROVE ST
City-St-Zip: WELLESLEY, MA 02482

Title: T
Name: GULESERIEN, CHARLES TRES
Address: 95 COLLEGE AVE
City-St-Zip: ARLINGTON, MA 02474

Title: S
Name: ZARDS, ANDY SEC
Address: 6085 MILLER LANE
City-St-Zip: LISLE, IL 60532

Title: D
Name: SIPALA, DOMENICK DIR
Address: 2 PRESCOTT ROAD
City-St-Zip: HOHOKUS, NJ 07423

Title: D
Name: DEVITO, COSTANZO DIR
Address: 11 LACY LANE
City-St-Zip: LOUDONVILLE, NY 12211

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: VOLHR CORPORATION

CAM

03/23/2010

Electronic Signature of Signing Officer or Director

Date