
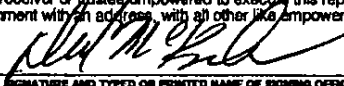


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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**FILED**  
**Jun 23, 2008 8:00 am**  
**Secretary of State**

05-22-2008 90022 036 \*\*\*\*61.25

<b>DOCUMENT # 758364</b>					
1. Entity Name <b>MARKER 33 ASSOCIATION, INC.</b>					
Principal Place of Business <b>520 S. PENINSULA NEW SMYRNA BCH, FL 32169 US</b>			Mailing Address <b>520 S. PENINSULA NEW SMYRNA BCH, FL 32169 US</b>		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>59-2852312</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>SCHERER, JOYCE AT THE BEACH MANAGEMENT, INC. 4175 S. ATLANTIC AVENUE, SUITE 115 NEW SMYRNA BEACH, FL 32169</b>				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
Filing Fee is \$81.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	Joe Frick	<input type="checkbox"/> Addition
NAME	LYONS, JERRY		NAME	520 S. Peninsula Ave., #1C5	
STREET ADDRESS	1937 PINE CT.		STREET ADDRESS	New Smyrna Beach, FL 32169	
CITY-ST-ZIP	TITUSVILLE, FL 32780		CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	Stephen Spradley	<input type="checkbox"/> Addition
NAME	CAMP, GORDON		NAME	520 S. Peninsula Ave., #2C7	
STREET ADDRESS	311 S. INDIAN RIVER RD.		STREET ADDRESS	New Smyrna Beach, FL 32169	
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32169		CITY-ST-ZIP		
TITLE	VPD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, JACK		NAME		
STREET ADDRESS	872 TORCHWOOD DR.		STREET ADDRESS		
CITY-ST-ZIP	DELAND, FL 32724		CITY-ST-ZIP		
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LENNON, ROBIN		NAME		
STREET ADDRESS	PO BOX 1113		STREET ADDRESS		
CITY-ST-ZIP	DE LEON SPRINGS, FL 32130		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VAN DINGENEN, DAVID		NAME		
STREET ADDRESS	520 S. PENINSULA AVE., #D1		STREET ADDRESS		
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32169		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMP, BONNIE		NAME		
STREET ADDRESS	520 S. PENINSULA AVE., #2D1		STREET ADDRESS		
CITY-ST-ZIP	NEW SMYRNA BEACH, FL 32169		CITY-ST-ZIP		
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 trustee empowered to execute this 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.					
SIGNATURE: 		4/29/08		386-423-8252	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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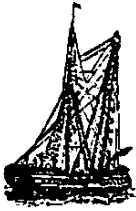


04302008 Chg-NP CR2E037 (12/06)

ATTACHMENT

# 758364

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# MARKER 33 CONDOMINIUM

520 South Peninsula  
New Smyrna Beach, Florida 32169

## MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS March 1, 2008

The meeting of the Marker 33 Condominium Association Board of Directors was called to order at 1:38 p.m. in the Marker 33 Clubhouse at 520 S. Peninsula Avenue, New Smyrna Beach, FL 32169. Those present were Dave VanDingenen, Joe Frick and Bonni Davis. A quorum was declared.

The purpose of this meeting is for the new Board to consider the appointment of an additional director to bring the board to five members, and to elect from amongst themselves the officers of the board for the year ending April 2009.

1. PROOF OF NOTICE OF MEETING. David McBride, At The Beach Management (ATB) notified the board that proper notice had been posted on the property.
2. APPOINTMENT OF MEMBERS TO THE BOARD. The board agreed to appoint 1 new members to fill out their board. Stephen Spradley was nominated to serve on the Board as the Secretary and Robin Lennon would continue to serve as Treasurer.
3. ELECTION OF OFFICERS. The following slate of officers was nominated.

President	Bonni Davis
Vice President	Dave Van Dingenen
Secretary	Stephen Spradley
Treasurer	Robin Lennon
Dock Master	Joe Frick

Bonni Davis has made a list of future dates for the rest of the year for future Board meetings. Tentative dates for the next meetings of the Board are June 3rd, September 2<sup>nd</sup>, and December 2<sup>nd</sup>. These will continue to be held at 6:30 p.m. at the clubhouse. Joe Frick thought that the dates may be too far apart and it was decided that if more meetings were needed they could be arranged. Included with these minutes is a form that management is asking all owners to fill out in reference to their updated mailing addresses and other pertinent information.