2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758752

FILED Feb 11, 2009 Secretary of State

Entity Name: MARGUERITA CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: N	lew Principal Place of Business:
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901 HURON COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 2397 PO BOX 2397

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146

FEI Number: 59-2103535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRADE, TONY 601 ELKCAM CIRCLE MARCO ISLAND, FL 34145 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MOORE, THOMAS MOORE, THOMAS Name: Name: 5927 OAKES ROAD Address: 5927 OAKES ROAD Address: City-St-Zip: BRECKSVILLE, OH 44141 City-St-Zip: BRECKSVILLE, OH 44141

Title: SD () Delete Title: (X) Change () Addition Name: TRIOLA, VINCENT Name: TRIOLA, VINCENT

Address: 5174 WILCOX RD Address: 5174 WILCOX RD WHITESBORO, NY 13942 WHITESBORO, NY 13942 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition HINCHCLIFFE, MICHAEL HINCHCLIFFE, MICHAEL Name: Name:

14 HEATHERWOOD DRIVE 14 HEATHERWOOD DRIVE Address: Address: City-St-Zip: COLCHESTER, CT 26415 City-St-Zip: COLCHESTER, CT 26415

() Delete Title: PD Title: (X) Change () Addition

MCEATHRON, JAMES Name: Name: MCEATHRON, JAMES Address: 14 PIDGEON DR Address: 14 PIDGEON DR City-St-Zip: WILBRAHAM, MA 01095 City-St-Zip: WILBRAHAM, MA 01095

Title: () Delete Title: () Change () Addition

ELIEA, PAUL Name: Name: 32 TODD COURT Address: Address: HUNTINGTON STATION, NY 11746 City-St-Zip: 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

SIGNATURE: TONY ANDRADE RΑ 02/11/2009

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date