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Mar 31 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762962 (9)
1. Corporation Name
MARCO SHORES ESTATES COMMUNITY CLUB, INC.



Principal Place of Business Mailing Address
C/O JOSEPH SCHREMPF 17 QUEEN PALM DR C/O JOSEPH SCHREMPF 17 QUEEN PALM DR
NAPLES FL 33961 NAPLES FL 33961

3. Date Incorporated or Qualified 04/23/1982 3a. Date of Last Report 04/02/1996
4. FEI Number 59-2402131 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHREMPF, JOSEPH
17 QUEEN PALM DR.
NAPLES FL 33961

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE P CONNER, RAY 5 QUEEN PALM DRIVE NAPLES FL
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE VP ISBISTER, ELINOR 58 QUEEN PLAM DRIVE NAPLES FL
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE SD ARENS, EVELYN 235 ROBELINA PALM LANE NAPLES FL
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE TD RENO RICHARD 204 FAN PALM LN. NAPLES FL
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE D CONNER, PATRICIA 5 QUEEN PALM DRIVE NAPLES, FL 00000
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE D KALINOWSKI, JOSEPH 72 PEACH PALM LANE NAPLES FL
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RENO

3/22/97

947-732-0441

CR2E037 (9/96)