

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90073 022 ****61.25

DOCUMENT # 762962

1. Corporation Name

MARCO SHORES ESTATES COMMUNITY CLUB, INC.

Principal Place of Business

C/O JOSEPH SCHREMP 17 QUEEN PALM DR
NAPLES FL 33961

Mailing Address

C/O JOSEPH SCHREMP 17 QUEEN PALM DR
NAPLES FL 33961



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/23/1982

21

26

4. FEI Number

59-2402131

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHREMP, 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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME PORTER, BOB
STREET ADDRESS 177 QUEEN PALITTI DRIVE
CITY-ST-ZIP NAPLES FL

DELETE

1.1 TITLE PRES
1.2 NAME RICHARD BERG
1.3 STREET ADDRESS 90 NOR FOLK PINELANE
1.4 CITY-ST-ZIP Naples, FL

Change

Addition

TITLE VD
NAME PEARSON, WALTER
STREET ADDRESS 228 PEACH PALM LANE
CITY-ST-ZIP NAPLES FL

DELETE

2.1 TITLE V-PRES
2.2 NAME HOWARD WILSON
2.3 STREET ADDRESS 64 COCOHUT PALM CIRCLE
2.4 CITY-ST-ZIP Naples, FL

Change

Addition

TITLE S
NAME PYCZ, MARY
STREET ADDRESS 84 PEACH PALM LANE
CITY-ST-ZIP NAPLES FL

DELETE

3.1 TITLE
3.2 NAME SAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

TITLE TD
NAME LOMBARDI
STREET ADDRESS LOMBARDI, TONY
CITY-ST-ZIP 226 PEACH PATTY LANE
NAPLES FL

DELETE

4.1 TITLE
4.2 NAME SAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

TITLE D
NAME CONNER, PATRICIA
STREET ADDRESS 5 QUEEN PALM DRIVE
CITY-ST-ZIP NAPLES, FL 00000

DELETE

5.1 TITLE
5.2 NAME SAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

TITLE D
NAME HERSHEY, BILL
STREET ADDRESS 209 QUEEN PALM LANE
CITY-ST-ZIP NAPLES FL

DELETE

6.1 TITLE Director
6.2 NAME Joseph Kalinowski
6.3 STREET ADDRESS 72 PEACH PALM LN
6.4 CITY-ST-ZIP Naples, FL

Change

Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037-111/98