

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762962

FILED
Apr 23, 2005
Secretary of State

Entity Name: MARCO SHORES ESTATES COMMUNITY CLUB, INC.

Current Principal Place of Business:

C/O JOSEPH SCHREMPP 17 QUEEN PALM DR
NAPLES, FL 33961

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH SCHREMPP 17 QUEEN PALM DR
NAPLES, FL 33961

New Mailing Address:

FEI Number: 59-2402131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREMPP, JOSEPH
17 QUEEN PALM DR.
NAPLES, FL 33961 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 () Delete
Name: BARTIZAL, DALE
Address: 161 NEEDLE PALM LN
City-St-Zip: NAPLES, FL 34114

Title: VP () Delete
Name: MARTIN, JAY
Address: 148 NORFOLK PINE LN.
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: GRANGER, JOAN
Address: 210 QUEEN PALM DRIVE
City-St-Zip: NAPLES, FL 34114

Title: TD () Delete
Name: TALLMAN, JUDY
Address: 160 NEEDLE PALM LANE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: BUSH, MARY LOU
Address: 112 DATE PALM LANE
City-St-Zip: NAPLES, FL 34114

Title: D2 () Delete
Name: GORMAN, PAT
Address: 33 QUEEN PALM
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, JAY
Address: 148 NORFOLK PINE LANE
City-St-Zip: NAPLES, FL 34114

Title: VP (X) Change () Addition
Name: WAY, GEARY
Address: 145 NORFOLK PINE LANE
City-St-Zip: NAPLES, FL 34114

Title: S (X) Change () Addition
Name: CHRISTIANSON, JEAN
Address: 168 PONYTAIL PALM LANE
City-St-Zip: NAPLES, FL 34114

Title: T (X) Change () Addition
Name: CONRAD, LIBBY
Address: 87 NORFOLK PINE LANE
City-St-Zip: NAPLES, FL 34114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D2 (X) Change () Addition
Name: CAULK, SANDY
Address: 202 FAN PALM LANE
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN CHRISTIANSON

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04/23/2005

Electronic Signature of Signing Officer or Director

Date