2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762962

FILED Apr 04, 2007 Secretary of State

Entity Name: MARCO SHORES ESTATES COMMUNITY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: C/O JOSEPH SCHREMPP 17 OUEEN PALM DR NAPLES, FL 33961 **Current Mailing Address: New Mailing Address:** C/O JOSEPH SCHREMPP 17 OUEEN PALM DR NAPLES, FL 33961 FEI Number: 59-2402131 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: SCHREMPP, JOSEPH 17 QUEEN PALM DR. NAPLES, FL 33961 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARTIN, JAY Name: Name: 148 NORFOLK PINE LANE Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: Title: () Delete () Change () Addition WAY, GEARY Name: Name: Address: 145 NORFOLK PINE LANE Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition CHRISTIANSON, JEAN Name: Name: 168 PONYTAIL PALM LANE Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CONRAD, LIBBY Name: 87 NORFOLK PINE LANE Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: Title: () Delete Title: (X) Change () Addition BUSH, MARY LOU GLUGOSH, JUDY Name: Name: 112 DATE PALM LANE 150 NORFOLK PINE LANE Address: Address: City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114 Title: () Delete Title: (X) Change () Addition WEHRHEIM, JUDY MIDDLEBROOK, SYLVIA Name: Name: Address: 13 QUEEN PALM DRIVE Address: 219 ROBELINA PALM LANE NAPLES, FL 34114 NAPLES, FL 34114 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN CHRISTIANSON S 04/04/2007