2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762962

FILED Feb 09, 2010 Secretary of State

Entity Name: MARCO SHORES ESTATES COMMUNITY CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

MARCO SHORES ESTATES, 1500 MANATEE RD. NAPLES, FL 34114

Current Mailing Address:

FEI Number: 59-2402131

New Mailing Address:

C/O JEAN CHRISTIANSON 168 PONYTAIL PALM NAPLES, FL 34114

C/O NANCY WEST 140 CABBAGE PALM LANE NAPLES, FL 34114

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHRISTIANSON, JEAN M S 168 PONYTAIL PALM LANE NAPLES, FL 34114 US WEST, NANCY C S 140 CABBAGE PALM LANE NAPLES, FL 34114 US

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: NANCY WEST

02/09/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: F

Name: SAUER, JIM

Address: 88 NORFOLK PINE LANE City-St-Zip: NAPLES, FL 34114

Title: VP

Name: BROWN, JOHN
Address: 64 COCONUT PALM
City-St-Zip: NAPLES, FL 34114

Title: S

Name: WEST, NANCY

Address: 140 CABBAGE PALM LANE City-St-Zip: NAPLES, FL 34114

Title: T

Name: CONRAD, LIBBY
Address: 87 NORFOLK PINE LANE
City-St-Zip: NAPLES, FL 34114

Title:

Name: BOHLER, DON

Address: 92 NORFOLK PINE LANE City-St-Zip: NAPLES, FL 34114

Title: D2

Name: MIDDLEBROOK, SYLVIA
Address: 219 ROBELINA PALM LANE
City-St-Zip: NAPLES, FL 34114

I hereby 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 all other like empowered.

SIGNATURE: NANCY WEST SECR 02/09/2010