

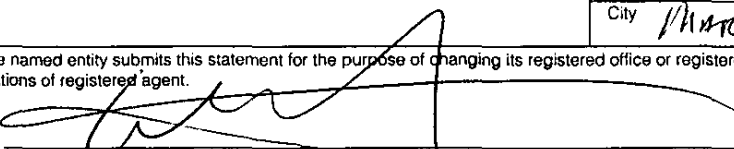



2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N03000004305 1. Entity Name MARCO CAT PENTHOUSE CONDOMINIUM ASSOCIATION, INC.						FILED 08 NOV -4 AM 11:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA 	
Principal Place of Business 100 PALM STREET MARCO ISLAND, FL 34145				Mailing Address 100 PALM STREET MARCO ISLAND, FL 34145			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address 124 Joliette Street			
Suite, Apt. #, etc.				Suite, Apt. #, etc.			
City & State				City & State Manchester, NH			
Zip		Country		Zip 03102		Country USA	
4. FEI Number 04-3774601				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent KRUCHTEN, DEMIAN M 975 6TH AVE S STE 200 NAPLES, FL 34102				7. Name and Address of New Registered Agent Name <u>LAW OFFICES of William G. Marklin</u> Street Address (P.O. Box Number is Not Acceptable) <u>247 N. COLLIER BLVD., Ste 202</u> City <u>MARCO ISLAND, FL</u> Zip Code <u>34145</u>			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>							
FILE NOW!!! FEE IS \$61.25 After January 1, 2009, Fee will be \$122.50				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KRUCHTEN, K. PATRICK <input checked="" type="checkbox"/> Delete 100 PALM STREET MARCO ISLAND, FL 34145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D JOHN R. ALLARD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 124 JOLIETTE ST MANCHESTER, NH 03102		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARR, BRUCE <input checked="" type="checkbox"/> Delete 100 PALM STREET MARCO ISLAND, FL 34145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	STEVEN SUTTON <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 100 Palm Street MARCO ISLAND, FL 34145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRUCHTEN, PETER <input type="checkbox"/> Delete 100 PALM STREET MARCO ISLAND, FL 34145			TITLE NAME STREET ADDRESS CITY-ST-ZIP	PETER KRUCHTEN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 100 Palm Street MARCO ISLAND, FL 34145		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRUCHTEN, DEMIAN M <input checked="" type="checkbox"/> Delete 100 PALM STREET MARCO ISLAND, FL 34145			700137601147 11/04/08--01009--017 **\$61.25			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE:  President JOHN R. ALLARD 10/27/08 603-627-3500 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>							

11/gaw