2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004309

FILED Apr 26, 2010 Secretary of State

04/26/2010

Entity Name: OLDE MARCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

731 W. ELKHAM CIR. A-108 140 PALM STREET

MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 1819 PO BOX 380758

MARCO ISLAND, FL 34146 MURDOCK, FL 339380758

FEI Number: 04-3774602 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:

LADNER, JOHN L
731 W. ELKHAM CIR A-108
MARCO ISLAND, FL 34145 US
THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 SUSZKOWSKI, DENNIS

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 339380758

Title: VP

Name: DECOSTER, TOM Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title: STD

Name: HAUSAUER, ELIZABETH Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title:

Name: BOEN, PAT Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title:

Name: DAHL, MARILYN Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

Title: D

Name: DOYLE, MARTIN Address: PO BOX 380758

City-St-Zip: MURDOCK, FL 339380758

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: DENNIS SUSZKOWSKI PD 04/26/2010