2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007987

FILED Feb 21, 2012 Secretary of State

Entity Name: MARQUEE EN VILLE CONDOMINIUM ASSOCIATION, INC.

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

 235 COCONUT AVE.
 1282 4TH STREET

 SARASOTA, FL 34236
 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

595 BAY ISLES ROAD
SUITE 200
LONGBOAT KEY, FL 34228

1282 4TH STREET
SARASOTA, FL 34236

FEI Number: 20-1773639 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:

BETH CALLANS MANAGEMENT CORP.

595 BAY ISLES RD. STE 200

LONGBOAT KEY, FL 34228 US

ACTION ASSOCIATION MANAGEMENT, INC.

1282 4TH STREET

SARASOTA, FL 34236 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: TOM DIETER 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALLACH, JAMES

 Address:
 1282 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34236

Title: VP

Name: LAYFIELD, JIM
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: S

 Name:
 CUPP, CHRISTIN

 Address:
 1282 4TH STREET

 City-St-Zip:
 SARASOTA, FL 34236

Title: T

Name: EDWARDS, GRAHAM Address: 1282 4TH STREET City-St-Zip: SARASOTA, FL 34236

Title:

Name: DIETER, TOM
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

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: TOM DIETER D 02/21/2012