2006 NOT-FOR-PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N04000008488 04-10-2006 90324 043 ****70.00 PROVENCE OF MARCO CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address WOODWARD, PIRES & LOMBARDO, P.A. WOODWARD, PIRES & LOMBARDO, P.A. 50010232 3200 TAMIAMI TRAIL NORTH - STE 200 3200 TAMIAMI TRAIL NORTH - STE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) 4. FEI Number 20-1626851 City & State Applied For City & State Not Applicable Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WOODWARD, MARK J ESQ WOODWARD, PIRES & LOMBARDO, P.A. 3200 TAMIAMI TRAIL NORTH - STE 200 NAPLES, FL 34103 NAPLES 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 Becker & Polloloff, P.A. 4-6-06 when reinstating) DATE SIGNATURE

	Filing Fee is \$61.25 Due by May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be		\$5.00 May Be Added to Fees	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	+D	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard Hime	S ≟-Char	ge 🔲 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HINEY, ROBERT 923 JUNIPER CT MARCO ISLAND, FL 34145	≧ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Michael Best 17 CAIR Bell Santa Fe, No	-	ge 🗶 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAUBER, ROLAND 1203 WHITEHEART AVE MARCO ISLAND, FL 34145	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE Presiden MARY ANN 191 357 Rookery MARCO ISLAND	G.f	ge Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary CARANT R.BM. 34 DUSONGERRY BRONKVIlle, N	Rd.	ge 🙇 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Vale 12 Strettford Will Lincoln MA		ge Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Char	ge 🔲 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.

FILED