2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # N04000008488 03-26-2007 90045 043 ****70.00 PROVENCE OF MARCO CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 60028558 WOODWARD, PIRES & LOMBARDO, P.A. WOODWARD, PIRES & LOMBARDO, P.A. 3200 TAMIAMI TRAIL NORTH - STE 200 3200 Tamiami trail North - STE 200 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Becker & Poliakoff, Attys 1857 San Marco Road Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) 4501 Tamiami Trail 4. FEI Number 20-1626851 City & State City & State Applied For Naples, FL Not Applicable Márco Island Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 34145 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BECKER & POLIAKOFF, ATTYS** Street Address (P.O. Box Number is Not Acceptable) 4501 TAMIAMI TRAIL NAPLES, FL 34112 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ~ · Make check payable:to 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Delete ☐ Change Addition TITI F TITLE HINE, RICHARD NAME NAME 7 San Marco Rd. PHI STREET ADDRESS 19 MAUREEN DR STREET ADDRESS Marco Island, FL MOUNT SINAI, NY 11766 CITY-ST-2IP CITY-ST-71P ☐ Change Delete TITLE ☐ Addition TITLE BESTE, MICHAEL NAME STREET ADDRESS 17 CALLE BELICIA STREET ADDRESS SANTA FE, NM 87508 CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Channe ☐ Addition MANOIACE, MARY ANN NAME NAME STREET ADDRESS 357 ROOKERY CT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition BABYAK, GRANT R NAME NAME 34 DUSENBERRY ROAD STREET ADDRESS STREET ADDRESS BRONXVILLE, NY 10708 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE VALE, MICHAEL

12. Thereby certify that the information supplied with this filling 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 receipt of flustee 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 addition, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE NAME 12 STRETFORD WAY

LINCOLN, MA 01773

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FILED

Change

☐ Addition