

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008488

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROVENCE OF MARCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1857 SAN MARCO RD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

BECKER & POLIAKOFF, ATTYS.
4501 TAMiami TRL.
NAPLES, FL 34112

New Mailing Address:

834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 20-1626851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, ATTYS
999 VANDERBILT BEACH ROAD
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: POPP, JEFF
Address: 102 N 93RD ST
City-St-Zip: OMAHA, NE 68114

Title: P () Delete
Name: BESTE, MICHAEL
Address: 17 CALLE BELICIA
City-St-Zip: SANTA FE, NM 87508

Title: S () Delete
Name: BABYAK, GRANT R
Address: 34 DUSENBERRY ROAD
City-St-Zip: BRONXVILLE, NY 10708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BESTE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date