

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008488

FILED
Mar 31, 2011
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:

834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

815 BALD EAGLE DRIVE
SUTIE 201
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: T
Name: POPP, JEFF
Address: 102 N 93RD ST
City-St-Zip: OMAHA, NE 68114

Title: P
Name: BESTE, MICHAEL
Address: 1857 SAN MARCO ROAD PH8
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: T
Name: NUOSCE, DON
Address: 195 CAYS DRIVE
City-St-Zip: NAPLES, FL 34114

Title: D
Name: KLAGHOLZ, JOHN
Address: 165 MIRAGE BLVD
City-St-Zip: BARNEGAT, NJ 08005

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: MICHAEL BESTE

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date