

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012094

FILED
Mar 10, 2009
Secretary of State

Entity Name: SAN MARCO PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1819 MAIN STREET
SUITE 207
SARASOTA, FL 34236

New Principal Place of Business:

711 S. OSPREY AVENUE
SUITE ONE
SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET
SUITE 207
SARASOTA, FL 34236

New Mailing Address:

711 S. OSPREY AVENUE
SUITE ONE
SARASOTA, FL 34236

FEI Number: 20-5925849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAPFCH, WILLIAM
9826 PORTSIDE TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

ABBEY MANAGEMENT, LLC
711 S. OSPREY AVENUE
SUITE ONE
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: ABBEY MANAGEMENT, LLC

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOYER, GARY H
Address: 7978 ROYAL BIRKDALE CIR
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: PORTINOVA, ZEB
Address: 1903 LINCOLN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: KAMMERER, JACOB L
Address: 8015 ROYAL BIRKDALE CIRCLE
City-St-Zip: BRADENTON, FL 34208

Title: VP (X) Delete
Name: VENTO, ANTHONY
Address: 1238 ACAPELLA LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T (X) Delete
Name: CHILDS, GEORGE DR.
Address: 250 2ND STREET. E.
City-St-Zip: BRADENTON, FL 34208

Title: S (X) Delete
Name: GRAPFCH, WILLIAM
Address: 9626 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VENTO, ANTHONY
Address: 8215 NATURES WAY SUITE 113
City-St-Zip: BRADENTON, FL 34202

Title: VPD (X) Change () Addition
Name: NEURER, KEVIN
Address: 8205 NATURES WAY SUITE 205
City-St-Zip: BRADENTON, FL 34202

Title: TD (X) Change () Addition
Name: SPAGNOLA, CARMEN
Address: 8225 NATURES WAY SUITE 111
City-St-Zip: BRADENTON, FL 34202

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: ANTHONY VENTO

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date