2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 8:00 am Secretary of State DOCUMENT-# N07147 04-02-2008 90039 021 ****61.25 1. Entity Name SAN MARCO VILLAS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1367 SAN MARCO RD PO BOX 1552 40057680 MARCO ISLD, FL 33969 MARCO ISLAND, FL 34145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 Chg-NP CR2E037 (12/06) City & State City & State Applied For FEI Number 59-5641092 Not Applicable Zip 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 GARBINSKI, DAN L Street Address (P.O. Box Number is Not Acceptable) C/O SOUTHPORT PROP MGMT 20 MARCO LAKE DR #9 MARCO ISLAND, FL 34145 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE D ☐ Addition MLE HERRMANN, RUSSELL NAME NAME 149 CLYBURN WAY EAST STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP **☑** Change TITLE ☐ Delete TITLE ☐ Addition BOGE, DARRYL NAME NAME 113 CLYBURN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL CITY-ST-7IP ☐ Change Delete ☐ Addition TITLE TITLE KRANTZ, JEAN NAME NAME STREET ADDRESS 28261 GARFIELD STREET ADDRESS ROSEVILLE, MI 48066 CITY-ST-ZIP CITY-ST-ZIP Detete DAVIS, ANNA MAY 41 MARCO UILLAS DR. Change TY Addition TITLE TITLE KYPER, FRANK NAME NAME STREET ADDRESS 118 MARCO VILLAS S UNIT U-5 STREET ADDRESS MARCO IS, FL 34145 CITY-ST-7IP MARCO IS, FL 34145 CITY-ST-7P TITLE TITLE Delete ☐ Channe ☐ Addition RANDALL, RON NAME 16 VIA MARCO, #A-4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE □ Detete TITLE W Change ☐ Addition P WELCH, LEONARD NAME NAME 148 CLYBURN WAY EAST STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP

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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.

NALOW, RONDALL 3/21/08 642.496 SIGNATURÉ: 5