

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07147

FILED
Mar 31, 2009
Secretary of State

Entity Name: SAN MARCO VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1367 SAN MARCO RD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1552
MARCO ISLD, FL 33969 US

New Mailing Address:

FEI Number: 59-5641092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBINSKI, DAN L
C/O SOUTHPORT PROP MGMT
20 MARCO LAKE DR #9
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NOLAN, BARBARA W
C/O VOLHR CORPORATION
981 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: BARBARA W. NOLAN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRMANN, RUSSELL
Address: 149 CLYBURN WAY EAST
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: BOGE, DARRYL
Address: 113 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL

Title: S () Delete
Name: KRANTZ, JEAN
Address: 28261 GARFIELD
City-St-Zip: ROSEVILLE, MI 48066

Title: D () Delete
Name: DAVIS, ANNA MAY
Address: 41 MARCO VILLAS DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: RANDALL, RON
Address: 16 VIA MARCO, #A-4
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: WELCH, LEONARD
Address: 148 CLYBURN WAY EAST
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGER, JAMES
Address: 106 CLYBURN STREET
City-St-Zip: MARCO ISLAND, FL 34145

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

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

Title: T (X) Change () Addition
Name: DAVIS, ANNA MAY
Address: 41 MARCO VILLAS DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: RANDALL, RON
Address: 16 VIA MARCO, #A-4
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES BURGER

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date