2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08671

Entity Name: ESTUARY OF MARCO, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

P.O. BOX 1915 2121 SAN MARCO ROAD MARCO ISLAND, FL 33969 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 1915 P.O. BOX 1915

MARCO ISLAND, FL 33969 MARCO ISLAND, FL 33146

FEI Number: 59-2786912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFE HARBOR MANAGEMENT 601 ELKEAM CIR. B-16 MARCO ISLAND, FL 34145 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete (X) Change () Addition

MAIER, JACK MAIER, JACK Name: Name: 2129 SAN MARCO RD. Address: 2129 SAN MARCO RD. Address: City-St-Zip: MARCO ISLAND, FL City-St-Zip: MARCO ISLAND, FL 34145

Title: Title: (X) Change () Addition () Delete

BACANTE, BRIAN Name: BALANTE, BRIAN Name: Address: P.O. BOX 157 Address: 2195 SAN MARCO ROAD City-St-Zip: GOODLAND, FL 34140 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: (X) Change () Addition GOSESSON, HOWARD O'DONNELL, JEANETTE Name: Name:

2191 SAN MARCO RD Address: 500 SANDBULL CT Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: (X) Change () Addition

Name: MARTIN, MICHAEL Name: MARTIN, MICHAEL 2131 SAN MARCO RD Address: 2131 SAN MARCO RD Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete Title: (X) Change () Addition

BACHURA, MARY ACQUAVELLA, PETER Name: Name: 112 HEATHER DR. 50 HEIGHTS ROAD Address: Address: City-St-Zip: **BUTLER, PA 16001** City-St-Zip: FORT SALONGA, NY 11768

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: PETER ACQUAVELLA Ρ 04/30/2009