

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08671

FILED
Mar 04, 2010
Secretary of State

Entity Name: ESTUARY OF MARCO, INC.

Current Principal Place of Business:

2121 SAN MARCO ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1915
MARCO ISLAND, FL 33146

New Mailing Address:

FEI Number: 59-2786912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WHALE MANAGEMENT
760 N. COLLIER
#111
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: JERRY BONFITTO

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: BALANTE, BRIAN
Address: 2195 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: O'DONNELL, JEANETTE
Address: 2191 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: D
Name: ACQUAVELLA, PETER
Address: 50 HEIGHTS ROAD
City-St-Zip: FORT SALONGA, NY 11768

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: MIKE MARTIN

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date