

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08671

FILED
Feb 22, 2012
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:

2121 SAN MARCO ROAD
MARCO ISLAND, FL 34145 UN

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:

BEACHSIDE MANAGEMENT
549 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MEADOWS, LOUISE
Address: PO BOX 1098
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: WATT, JIM
Address: 2169 SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

Title: T
Name: MEADOWS, RICK
Address: PO BOX 1098
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: HANSON, TOM
Address: 2227 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

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: JEANETTE O'DONNELL

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date