2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11047

FILED Jan 15, 2008 Secretary of State

Entity Name: THE MARCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1930 SAN MARCO BLVD STE 201 ST MARK'S PLACE JACKSONVILLE, FL 32207 US **New Mailing Address: Current Mailing Address:** 1930 SAN MARCO BLVD STE 201 ST MARK'S PLACE JACKSONVILLE, FL 32207 US FEI Number: 59-2897199 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: LEPRELL, SAMUEL L 1930 SAN MARCO BLVD STE 201 ST MARK'S PLACE JACKSONVILLE, FL 32207 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ZIMM, ERMAN, BRADLEY ZIMMERMAN, BRADLEY Name: Name: 3670 AIRLIE LANE Address: 3670 AIRLIE LANE Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217 Title: Title: () Delete () Change () Addition Name: GRIFFIN, TINA Name: Address: 1066 SORRENTO RD # B-5 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition LASTINGER, DELORES Name: Name: Address: 8342 A1A SOUTH Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GAST. JULIA Name: 2130 SAN MARCO BLVD #A-5 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition CHUPP, CHARLES Name: Name: 1357 BEAVER STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: () Delete Title: () Change () Addition CARR, JAMES D Name: Name: Address: 485 SUMMERSET DR Address: ST. JOHNS, FL 32259 City-St-Zip: 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 D. CARR D 01/15/2008