

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11047

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE MARCO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1930 SAN MARCO BLVD
STE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

485 SUMMERSET DR
ST JOHNS, FL 32259 US

Current Mailing Address:

1930 SAN MARCO BLVD
STE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 US

New Mailing Address:

485 SUMMERSET DR
ST JOHNS, FL 32259 US

FEI Number: 59-2897199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
STE 201 ST MARK'S PLACE
JACKSONVILLE, FL 32207 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: PD () Delete
Name: ZIMMERMAN, BRADLEY
Address: 3670 AIRLIE LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: V () Delete
Name: GRIFFIN, TINA
Address: 1066 SORRENTO RD # B-5
City-St-Zip: JACKSONVILLE, FL 32207

Title: T () Delete
Name: LASTINGER, DELORES
Address: 8342 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S () Delete
Name: GAST, JULIA
Address: 2130 SAN MARCO BLVD #A-5
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: CHUPP, CHARLES
Address: 1357 BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: CARR, JAMES D
Address: 485 SUMMERSET DR
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, JAMES D
Address: 485 SUMMERSET DR
City-St-Zip: ST JOHNS, FL 32259

Title: VD (X) Change () Addition
Name: NORTON, VIRGINIA
Address: 1066 SORRENTO RD # B-7
City-St-Zip: JACKSONVILLE, FL 32207

Title: TD (X) Change () Addition
Name: GAST, JULIA L
Address: 2130 SAN MARCO BLVD #A-5
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: GAST, JULIA L
Address: 2130 SAN MARCO BLVD #A-5
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: D (X) Change () Addition
Name: ZIMMERMAN, BRADLEY
Address: 3670 AIRLIE LANE
City-St-Zip: JACKSONVILLE, FL 32217

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

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date