2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19977

FILED Apr 09, 2009 Secretary of State

Entity Name: MARCO VILLA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O BERRY & GREUSEL 1104 NORTH COLLIER BLVD. 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 US **New Mailing Address: Current Mailing Address:** C/O BERRY & GREUSEL 1104 NORTH COLLIER BLVD. 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US FEI Number: 59-2788073 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: GREUSEL, JAMIE B GREUSEL, JAMIE B 1104 N. CÓLLIER BLVD. 1104 N. CÓLLIER BLVD. MARCO, ISLAND, FL, FL 34145 US US MARCO, ISLAND, FL 34145 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: 04/09/2009 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition FAUBION, PEGGY Name: Name: 1729 NANTUCKET DR Address: Address: City-St-Zip: CICERO, IN 46034 City-St-Zip: Title: TDSD () Delete Title: () Change () Addition Name: WERTZ, DAVID Name: Address: 19361 OAKWOOD DR. Address: City-St-Zip: BLOOMINGTON, IL 61704 City-St-Zip: Title: () Delete Title: () Change () Addition ROWLEY, DENNIS SR Name: Name: Address: 2341 SO 18TH AVE Address: City-St-Zip: BROADVIEW, IL 60155 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: PEGGY FAUBION P 04/09/2009