2006 NOT-FOR-PROFIT CORPORATION

FILED May 03, 2006 8:00 am Secretary of State

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05-03-2006 90221 013 ****61.25 DOCUMENT # N25909 THE PLANTATION OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1000 S. COLLIER BLVD 1000 S. COLLIER BLVD MARCO ISLAND, FL 33937 MARCO ISLAND, FL 33937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0187802 City & State City & State Applied For Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKIE, JOHN G Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA CENTER 4501 TAMIAMI TRAIL N., SUITE 214 NAPLES, FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CRAIN, JIM NAME NAME 18 RAVEN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GLOUCESTER, MA 01930 TITLE ☐ Delete TITLE ☐ Change ☐ Addition YOUNG, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 1000 S. COLLIER BLVD #901 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND, FL 34145 PΩ Change TITLE ☐ Delete TITLE Addition SKINNER, WILLIAM NAME NAME STREET ADDRESS 1000 S COLLEGE BLVD, #705 STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE ALTER, STEVE NAME NAME 1000 S COLLEGE BLVD, #205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME WILLIAM, RILEY 131 W ADELIADE UNIT 311 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ELMHURST, IL 60126 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE HACKETT, LAWRENCE NAME NAME 14700 WESTWOOD DRIVE STREET ADDRESS STREET ADDRESS ORLAND PARK, IL 60462 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Mean SIGNATURE AND TYPED OR PRINTED NAME OF William Skinner