

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25909

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE PLANTATION OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 S. COLLIER BLVD
MARCO ISLAND, FL 33937

New Principal Place of Business:

Current Mailing Address:

1000 S. COLLIER BLVD
MARCO ISLAND, FL 33937

New Mailing Address:

FEI Number: 65-0187802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
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: VPD
Name: CRAIN, JIM
Address: 196 MAIN STREET UNIT 4
City-St-Zip: GLOUCESTER, MA 01930

Title: TD
Name: YOUNG, HARVEY
Address: 421 SOUTH COUNTRYSIDE DRIVE
City-St-Zip: ASHLAND, OH 44805

Title: PD
Name: SKINNER, WILLIAM
Address: 35023 CARNATION LANE
City-St-Zip: INDIAN LAND, SC 59707

Title: D
Name: HENNEGHAN, WILLIAM
Address: 1492 NORTH LAWN
City-St-Zip: BIRMINGHAM, MI 48009

Title: D
Name: RILEY, WILLIAM
Address: 131 W ADELIADDE UNIT 311
City-St-Zip: ELMHURST, IL 60126

Title: SD
Name: HACKETT, LARRY
Address: 11236 STRAFFORD RD.
City-St-Zip: MOKENA, IL 60448

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: HARVEY YOUNG

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03/29/2010

Electronic Signature of Signing Officer or Director

Date