

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25909

FILED  
Mar 11, 2011  
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:**

RESORT MANAGEMENT  
815 BALD EAGLE DRIVE  
SUITE 201  
MARCO ISLAND, FL 34145 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:

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CRAIN, JIM  
Address: 196 MAIN STREET UNIT 4  
City-St-Zip: GLOUCESTER, MA 01930

Title: D  
Name: STEININGER, ROBERT  
Address: 1489 CEDAR TOP ROAD  
City-St-Zip: SHILLINGTON, PA 19607

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

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

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

Title: TD  
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: LARRY HACKETT

TD

03/11/2011

Electronic Signature of Signing Officer or Director

Date