

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27397

FILED
Feb 19, 2009
Secretary of State

Entity Name: VILLA DEL MARE OF MARCO ISLAND CONDOMINIUM, INC.

Current Principal Place of Business:

PO BOX 2398
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

816 W ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 2398
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0108240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBINSKI, DANIEL
20 MARCO LAKE DR. #9
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

NEW BEGINNINGS PROPERTY MANAGEMENT LLC
950 N. COLLIER BLVD
SUITE 420
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: TAMMY BENNETTS

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: WHITTINGHAM, ELIZABETH
Address: 826 HIGHLAND RD.
City-St-Zip: FRANKFORT, IL 60422

Title: TSD () Delete
Name: BRAMEL, MARGARET
Address: 955 LINWORTH VILLAGE DR.
City-St-Zip: COLUMBUS, OH 43235

Title: PD () Delete
Name: SHOONOVER, DAVID
Address: 139 STARBOARD LANE
City-St-Zip: MONETA, VA 24121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: DAVID SCHOONER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date