2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27397

FILED Jan 30, 2012 Secretary of State

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

US

Current Principal Place of Business: New Principal Place of Business:

816 W. ELKCAM CIRCLE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 2398

MARCO ISLAND, FL 34146 US

FEI Number: 65-0108240 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:

MIRACLE PROPERTY MANAGEMENT, LLC 267 NO. COLLIER BLVD., 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KASKOW, WILLIAM Address: 403 6TH. AVE.

City-St-Zip: ORTLEY BEACH, NJ 08751

Title: SD

Name: HAPKE, MARGIE

Address: 816 W. ELKCAM CIRCLE #306 City-St-Zip: MARCO ISLAND, FL 34145

Title: TD

Name: GUIDARELLI, LOUIS Address: 3512 WESTSHIRE City-St-Zip: DELAVAN, WI 53115

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: WILLIAM KASKOW P 01/30/2012