

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29415

FILED
Mar 29, 2007
Secretary of State

Entity Name: THE ESSEX OF MARCO ISLAND CONDOMINIUM, INC.

Current Principal Place of Business:

801 S. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1462
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0139744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PPM LLC
267 N COLLIER BLVD.
SUITE 201
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
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: RICK YACONO

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: BOOK, RONALD
Address: 801 S. COLLIER BLVD. #N406
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: NEUBAUER, ARTHUR
Address: 801 S. COLLIER BLVD. #N-303
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: SIMOTA, TOM
Address: 801 S COLLIER BLVD, #206
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: NEUBAUER, ARTHUR
Address: 801 S. COLLIER BLVD. #N303
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD (X) Change () Addition
Name: SIMOTA, TOM
Address: 801 S COLLIER BLVD, #N206
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM SIMOTA

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date