## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # N29415** THE ESSEX OF MARCO ISLAND CONDOMINIUM, INC. Principal Place of Business Mailing Address 801 S. COLLIER BLVD. P.O. BOX 1462 MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 03312008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0139744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent RESORT MANAGEMENT DO NOT WRITE 834 BALD EAGLE DRIVE MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Trust Fund Contribution. U00000885452 Added to Fees Due by May 1, 2008 04/18/08-20014-014 OFFICERS AND DIRECTORS 10. TITLE **VPTD** NAME BOOK, RONALD STREET ADDRESS 801 S. COLLIER BLVD. #N406 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME NEUBAUER, ARTHUR STREET ADDRESS 801 S. COLLIER BLVD. #N303 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE PD NAME SIMOTA, TOM STREET ADDRESS 801 S COLLIER BLVD, #N206 DO NOT WRITE CITY-ST-ZIP MARCO ISLAND, FL 34145 IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP