

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31736

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ALANO CLUB OF MARCO ISLAND, INC.

## Current Principal Place of Business:

944 N. COLLIER  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

20 MARCO LAKES DRIVE  
#6  
MARCO ISLAND, FL 34146 US

## Current Mailing Address:

PO BOX 1132  
MARCO ISLAND, FL 34146 US

## New Mailing Address:

FEI Number: 65-0140565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROACH, MICHAEL J  
7879 PLAYERS ST  
NAPLES, FL 34113 US

## Name and Address of New Registered Agent:

CALLAHAN, GEORGE A  
20 MARCO LAKES DRIVE  
#6  
NAPLES, FL 34146 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: GEORGE A. CALLAHAN

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ANGLIN, DAVID  
Address: POB 123  
City-St-Zip: MARCO ISLAND, FL 34146

Title: VP ( ) Delete  
Name: WASBURG, ARNE  
Address: 1553 BUCCANEER CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD ( ) Delete  
Name: GIBSON, ROBERT H CPA  
Address: 4100 CORPORATE SQ STE 172  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WASBURG, ARNE  
Address: 1553 BUCCANEER CT.  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change ( ) Addition  
Name: ELKINS, MARGARET  
Address: 20 MARCO LAKES DRIVE, #6  
City-St-Zip: MARCO ISLAND, FL 34146

Title: TD (X) Change ( ) Addition  
Name: CALLAHAN, GEORGE A  
Address: 20 MARCO LAKES DRIVE, #6  
City-St-Zip: NAPLES, FL 34146

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: GEORGE A. CALLAHAN

TRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date