

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38929

FILED
Jun 23, 2009
Secretary of State

Entity Name: MARCO SHORES ESTATES HOMEOWNERS CORP.

Current Principal Place of Business:

1500 MANATEE RD
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

1500 MANATEE RD
NAPLES, FL 34114

New Mailing Address:

FEI Number: 65-0250357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCOTT, GORDON E ESQ
LUTZ BOBO & TELFAIR, PA
TWO N. TAMiami TRAIL, STE. 500
SARASOTA, FL 34236 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:

Title: DP () Delete
Name: MAZE, ROBERT
Address: 73 PEACH PALM LN.
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: LAWSON, ARLENE M
Address: 144 CABBAGE PALM LN
City-St-Zip: NAPLES, FL 34114

Title: DV () Delete
Name: LONGAND, ARTHUR
Address: 179 FAN PALM LANE
City-St-Zip: NAPLES, FL 34114

Title: DS () Delete
Name: GRANGER, JOAN
Address: 210 QUEEN PALM DRIVE
City-St-Zip: NAPLES, FL 34114

Title: DT () Delete
Name: KELLY, DENNIS
Address: 227 PEACH PALM LANE
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: CALLAHAN, CHARLES
Address: 220 FISH TAIL PALM LANE
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONNER, RAY
Address: 5 QUEEN PALM DRIVE
City-St-Zip: NAPLES, FL 34114

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

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

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

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

Title: D (X) Change () Addition
Name: FLETCHER, JOHN
Address: 174 QUEEN PALM DRIVE
City-St-Zip: NAPLES, FL 34114

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: RAY CONNER

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date