

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38929

FILED
Jan 25, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: CONNER, GAYLAND R
Address: 5 QUEEN PALM DRIVE
City-St-Zip: NAPLES, FL 34114

Title: D
Name: JAMES, GARY
Address: 218 ROBELINA PALM LANE
City-St-Zip: NAPLES, FL 34114

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

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

Title: DT
Name: EYSTER, BILL
Address: 77 PEACH PALM LANE
City-St-Zip: NAPLES, FL 34114

Title: D
Name: BARTIZAL, DALE
Address: 161 NEEDLE PALM LANE
City-St-Zip: NAPLES, FL 34114

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: GAYLAND R. CONNER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date