

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# N96000000998

Entity Name: CLUB MARCO, INC.

Current Principal Place of Business:

500 CLUB MARCO CIR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 567
MARCO ISLAND, FL 341460567 US

New Mailing Address:

P.O. BOX 567
MARCO ISLAND, FL 34146 US

FEI Number: 65-0656467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE ATTY.
1104 N COLLIER BLVD.
MARCO ISLAND, FL 34145 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: T () Delete
Name: CURRAH, JAMES
Address: 590 CLUB MARCO CIR # 201
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: HOLTERMAN, TED
Address: 610 CLUB MARCO CIRCLE, #101
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: ECKERT, ROBERT
Address: 670 CLUB MARCO CIRCLE #102
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: GRAMMAS, GEORGER
Address: 650 CLUB MARCO CIRCLE #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Delete
Name: WILINDT, SHIRLEY
Address: 680 CLUB MARCO CIRCLE #102
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: CURRAN, JAMES
Address: 590 CLUB MARCO CIR # 201
City-St-Zip: MARCO ISLAND, FL 34145

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

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

Title: V (X) Change () Addition
Name: GRAMMAS, GEORGE
Address: 650 CLUB MARCO CIRCLE #201
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: WELINDT, SHIRLEY
Address: 680 CLUB MARCO CIRCLE #102
City-St-Zip: MARCO ISLAND, FL 34145

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: JAMES CURRAN

T

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date