

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000998

FILED
Apr 19, 2012
Secretary of State

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:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 US

New Mailing Address:

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: D
Name: MAZZA, STEVE
Address: 1615 FOREST DRIVE
City-St-Zip: GLENVIEW, IL 60025

Title: V
Name: HOLTERMAN, TED
Address: 182 HAWTHORNE COURT
City-St-Zip: TANNERSVILLE, PA 18372

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

Title: P
Name: EIL, MITCHELL
Address: 670 CLUB MARCO CIRCLE #202
City-St-Zip: MARCO ISLAND, FL 34145

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

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: MITCHELL EIL

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date