

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006363

FILED
Mar 16, 2009
Secretary of State

Entity Name: MAXIME CLUB OF MARCO ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

907 PANAMA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1782
MARCO ISLAND, FL 34145 US

New Mailing Address:

P.O. BOX 1782
MARCO ISLAND, FL 34146 US

FEI Number: 65-0751379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
950 N COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: RICK YACONO

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MUSICO, ALAN
Address: 907 PANAMA CT #503
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: DOMENECH, GEORGE
Address: 907 PANAMA CT. #401
City-St-Zip: MARCO ISLAND, FL 34145

Title: PD () Delete
Name: ORTLEB, PETER
Address: 907 PANAMA CT., #302
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LATONE, VINCENT
Address: 94 BELLA VISTA DRIVE
City-St-Zip: HARTWELL, GA 30643

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

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: ALAN MUSICO

ST

03/16/2009

Electronic Signature of Signing Officer or Director

Date