2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006363

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

907 PANAMA COURT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O. BOX 1782 815 BALD EAGLE DRIVE

MARCO ISLAND, FL 34146 US SUITE 201

MARCO ISLAND, FL 34145 US

FEI Number: 65-0751379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESORT MANAGEMENT
834 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

RESORT MANAGEMENT
815 BALD EAGLE DRIVE
SUITE 201

MARCO ISLAND, FL 34145 US

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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: STD

 Name:
 MUSICO, ALAN

 Address:
 907 PANAMA CT #503

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: PD

Name: LATONE, VINCENT
Address: 94 BELLA VISTA DRIVE
City-St-Zip: HARTWELL, GA 30643

Title: VD

 Name:
 SHEREDA, MARTIN

 Address:
 3561 MAGNOLIA COURT

 City-St-Zip:
 OAKLAND TOWNSHIP, MI 48363

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: ALAN MUSICO ST 03/15/2011