2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005631

FILED Mar 29, 2010 Secretary of State

Entity Name: MARCO BEACH OCEAN RESORT CONDOMINIUM ASSOCIATION, INC.

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

480 S COLLIER BLVD

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

480 S COLLIER BLVD

MARCO ISLAND, FL 34145 US

FEI Number: 59-3474197 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:

WOODWARD, MARK J 3200 TAMIAMI TRAIL N STE 200 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GLUCK, ROBERT
Address: 1082 SKYLARK DRIVE
City-St-Zip: WESTON, FL 33327

Title: S

Name: WOODWARD, MARK J Address: 3200 TAMIAMI TRAIL N (#200)

City-St-Zip: NAPLES, FL 34103

Title: PD

Name: PARISI, JOSEPH L

Address: 8156 FIDDLER'S CREEK PKWY

City-St-Zip: NAPLES, FL 34114

Title: VP

Name: SCHMITT, BURK

Address: 1111 KEYSTONE AVENUE City-St-Zip: RIVER FOREST, IL 60305

Title:

Name: DINARDO, ANTHONY

Address: 8156 FIDDLER'S CREEK PKWY

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: JOSEPH L PARISI, NOT INDIVIDUALLY PD 03/29/2010