

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005631

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

480 S COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

480 S COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

8156 FIDDLER'S CREEK PKWY
NAPLES, FL 34114 US

FEI Number: 59-3474197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRAIL N
STE 200
NAPLES, FL 34103 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
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: D
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 PARISI, AS PD & NOT INDIVIDUALLY

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date