

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051508

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: MARCO DOLPHIN PROPERTIES, INC.

**Current Principal Place of Business:**

1021 ANGLES COVE  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

1021 ANGLES COVE  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 59-3581145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEIL, CHARLES  
MARC DOLPHIN PROPERTIES INC  
1021 ANGLER COVE  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHAWB, CARL W  
Address: 1440 JAMICA ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: P ( ) Delete  
Name: WEIL, CHARLES L  
Address: 1440 JAMICA ROAD  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: WEIL, CHARLES L  
Address: 1021 ANGLERS COVE  
City-St-Zip: MARCO ISLAND, FL 34145

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES WEIL

PRES

01/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date