

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051508

FILED
Jan 26, 2010
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:

WEIL, CHARLES L PRES
MARC DOLPHIN PROPERTIES INC
1021 ANGLER COVE
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: CHARLES L WEIL

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: CHARLES L WEIL

PRES

01/26/2010

Electronic Signature of Signing Officer or Director

Date