## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT DOCUMENT # S78750** 1. Entity Name MARCO BEACH OCEAN RESORT MANAGEMENT, INC. 2008 APR 15 AM 11:58 Principal Place of Business Mailing Address SECRETARY OF STATE 3200 TAMIAMI TRAIL N. TALLAHASSEE, FLORIDA 3200 TAMIAMI TRAIL N. SUITE 200 SUITE 200 NAPLES, FL 34103 US NAPLES, FL 34103 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0284967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODWARD, MARK J. ESQUIRE DO NOT WRITE 3200 TAMIAMI TRAIL N., SUITE 200 NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DINARDO, ANTHONY NAME 8156 FIDDLERS CREEK PKWY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 #300123533783 04/15/08=01023=017-\*\*150.00 SD TITLE PARISI, JOSEPH L 8156 FIDDLERS CREEK PKWY STREET ADDRESS 3**00123533783** 04/15/08=-01023--022 \*\*192,50 CITY-ST-ZIP NAPLES, FL 34114 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joseph Livio Parisi, as Director

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

Daytime Phone #

(239) 732-9400

3/31/08