

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90044 009 ****61.25

DOCUMENT # 743173

1. Entity Name

MARINA VILLAGE CONDOMINIUM PHASE III, INC.

Principal Place of Business

120 ANCHOR DR
 KEY LARGO FL 33037
 US

Mailing Address

100 ANCHOR DR
 STE 476
 KEY LARGO FL 33037-5277
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

120 Anchor Drive

Suite, Apt. #, etc.

City & State

Key Largo, FL

Zip

33037

Country

4. FEI Number

59-1900462

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MOSS, EVELYN
 100 ANCHOR DR
 STE 476
 KEY LARGO FL 33037

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

120 ANchor Drive

City

FL

Zip Code

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
POA	MOSS, EVELYN	100 ANCHOR DR 476	KEY LARGO, FL 33037 33037	<input type="checkbox"/>
PD	DOUVAS, NICHOLAS	100 ANCHOR DR 476	KEY-LARGO FL 33037	<input type="checkbox"/>
VD	KATZ, E	100 ANCHOR CR	KEY LARGO FL 33037	<input checked="" type="checkbox"/>
D	LAMPL, CARL	100 ANCHOR DR 476	KEY LARGO FL 33037	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		120 Anchor Drive		<input checked="" type="checkbox"/>
		120 Anchor Drive		<input checked="" type="checkbox"/>
D	Miller, Jack	120 Anchor Drive	Key Largo, FL 33037	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VD	Lampl, Carolyn	120 Anchor Drive	Key Largo, FL 33037	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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 embossed.

SIGNATURE: *Evelyn Moss*
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-00 305-367-3232

Date Daytime Phone #

CR2E037 (9/99)