2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 8:00 am Secretary of State **DOCUMENT # 743173** 1. Entity Name 05-01-2007 90010 013 ****61.25 MARINA VILLAGE CONDOMINIUM PHASE III, INC. Principal Place of Business Mailing Address 120 ANCHOR DR 120 ANCHOR DR KEY LARGO FL 33037 US KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10 Barracuda Lane 10 Barracuda Lane Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For Key Largo, FL Key Largo, FL 59-1900462 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 33037 USA 33037 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Moss, Evelyn MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 10 Barracuda Lane .120 ANCHOR DR " STE 476 KEY LARGO FL 33037 City Zip Code Key Largo 33037 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILE POA ☐ Delete пш ★ Change Addition POA NAME MOSS, EVELYN NAME Moss, Evelyn STREET ADDRESS STREET ADDRESS 10 Barracuda Lane Key Largo, FL 33037 120 ANCHOR DR CITY - ST- ZIP CITY-ST-7IP KEY LARGO FL 33037 THLE ☐ Delete THEF Change Addition NAME DOUVAS, NICHOLAS NAME Douvas, Nicholas STREET ADDRESS 120 ANCHOR DR STREEL ADDRESS 10 Barracuda Lane CHY-SI-ZIF CITY-ST-7IP KEY_LARGO FL 33037 Key Largo, FL 33037 TITLE ☐ Delete Change ☐ Addition PDNAMŁ REIS, BARBARA NAME Reis, Barbara 10 Barracuda Lane STREET ADDRESS STREET ADDRESS 120 ANCHOR DR CITY-ST-7IP CITY-ST-7IP KEY LARGO FL 33037 Key Largo, FL 33037 THE ☐ Delete HILE ☐ Change Addition NAME NAME Lampl, Carolyn STREET ADDRESS STREET ADDRESS 10 Barracuda Lane Key Largo, FL 33037 CATY - ST - ZIP CITY-ST-7IP BHE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7P mu: IIIH ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 empowered.

SIGNATURE:

ollyn Mike Eve

Evelyn Moss

4/23/07

FILED

305-367-3232

Daytime Phone #