

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 09, 2010
Secretary of State**

DOCUMENT# 743173

Entity Name: MARINA VILLAGE CONDOMINIUM PHASE III, INC.**Current Principal Place of Business:**MARINA DRIVE UNITS 21-24
KEY LARGO, FL 33037 US**New Principal Place of Business:****Current Mailing Address:**24 DOCKSIDE LANE
PMB 450
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 59-1900462**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSS & ASSOCIATES PROP. MGMT.
1 BARRACUDA LANE
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**CSI MANAGEMENT SERVICES
35 OCEAN REEF DRIVE, SUITE 138
KEY LARGO, FL 33037 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: TOM REMENTERIA

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: DALIA, PETER J
Address: 24 DOCKSIDE LANE PMB # 486
City-St-Zip: KEY LARGO, FL 33037**Title:** VPD
Name: GREENBERG, MAURICE R
Address: 399 PARK AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022**Title:** STD
Name: LAMPL, CAROLYN
Address: 21 MARINA VILLAGE UNIT A
City-St-Zip: KEY LARGO, FL 33037

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

SIGNATURE: PETER J. DALIA

PD

08/09/2010

Electronic Signature of Signing Officer or Director

Date