

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743173

FILED
Apr 11, 2012
Secretary of State

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:

CSI MANAGEMENT SERVICES
35 OCEAN REEF DRIVE, SUITE 138
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALIA, PETER J
Address: 24 DOCKSIDE LANE PMB # 486
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: GREENBERG, MAURICE R
Address: 399 PARK AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S/T
Name: COWAN, JOSEPH
Address: 10711 GREEN SPRING AVENUE
City-St-Zip: LUTHERVILLE, MD 21093

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 DALIA

P

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date