2003 NOT-FOR-PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # 743173 05-02-2003 90089 001 ****61.25 MARINA VILLAGE CONDOMINIUM PHASE III, INC. Principal Place of Business Mailing Address 120 ANCHOR DR 120 ANCHOR DR KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-1900462 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MOSS, EVELYN Street Address (P.O. Box Number is Not Acceptable) 120 ANCHOR DR _STE 476--- KEY LARGO FL 33037 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 🛎 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. POA Addition TITLE ☐ Change ☐ Delete TITLE MOSS, EVELYN NAME NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY LARGO FL 33037 CITY-ST-7IP ☐ Delete ☐ Change ■ Addition DOUVAS, NICHOLAS NAME NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MONK, ALBERT NAME NAME 120 ANCHOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition REIS, BARBARA NAME NAME 120 ANCHOR DR STREET ADORESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 in address with all other like empowered.

STREET ADDRESS CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

Managing Agent 4-28-03 305-367-3232

FILED