2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743942

FILED Mar 17, 2011 Secretary of State

Entity Name: NAUTILUS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

848 COLLIER CT

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

BOX 115 PO BOX 115

MARCO ISLAND, FL 34146 US MARCO ISLAND, FL 34146 US

FEI Number: 59-1921611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFE HARBOR PROPERTY MGMT

601 ELKCAM CIRCLE, B-16

MARCO ISLAND, FL 34145 US

RESORT MANAGEMENT

815 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 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: RICK YACONO 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WINDSOR, RICK

Address: 467 LE PROVENCE CIRCLE City-St-Zip: NAPERVILLE, IL 60540

Title: VPD

 Name:
 DEHART, JOHN

 Address:
 848 COLLIER CT #406

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: SD

 Name:
 ANDERSON, CINDY

 Address:
 3940 EDMUND BLVD

 City-St-Zip:
 MINNEAPOLIS, MN 55406

Title: TD

Name: PURTELL, TOM Address: 4240 EAST LAKE City-St-Zip: LIVONIA, NY 14487

Title: [

 Name:
 HANSON, RUSS

 Address:
 848 COLLIER CT # 401

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: TOM PURTELL TD 03/17/2011