

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000416

FILED
Jan 07, 2009
Secretary of State

Entity Name: ROYAL MARCO POINT II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5000 ROYAL MARCO WAY
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

4000 ROYAL MARCO WAY
MANAGERS OFFICE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

5000 ROYAL MARCO WAY
MARCO ISLAND, FL 34145 US

New Mailing Address:

4000 ROYAL MARCO WAY
MARCO ISLAND, FL 34145 US

FEI Number: 65-0422932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B
BERRY & GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: DVP () Delete
Name: SUFFIAN, MICHAEL
Address: 4000 ROYAL MAREO WAY #424
City-St-Zip: MARCO ISLAND, FL 34145

Title: DP () Delete
Name: GENIRS, ROBERT E.
Address: 5000 ROYAL MARCO WAY #634
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT () Delete
Name: BRYAN, RONALD G
Address: 4000 ROYAL MARCO WAY #729
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVP () Delete
Name: BARTO, JOHN JR
Address: 4000 ROYAL MARVO WAY #528
City-St-Zip: MARCO ISLAND, FL 34145

Title: DS () Delete
Name: ZIMMERMAN, GARY
Address: 4000 ROYAL MARCO WAY #930
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUFFIAN, MICHAEL
Address: 4000 ROYAL MAREO WAY #424
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: COX, DAVID
Address: 5000 ROYAL MARCO WAY #834
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD BRYAN

DT

01/07/2009

Electronic Signature of Signing Officer or Director

Date