2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716991

FILED Apr 22, 2011 Secretary of State

Entity Name: THE MARINA MANOR III CONDOMINIUM ASSOCIATION OF NAPLES, INC.

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

2335 TAMIAMI TRAIL NORTH 2335 TAMIAMI TRAIL NORTH

SUITE 402 SUITE 505

NAPLES, FL 34103 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2335 TAMIAMI TRAIL NORTH 2335 TAMIAMI TRAIL NORTH

SUITE 402 SUITE 505

NAPLES, FL 34103 NAPLES, FL 34103 US

FEI Number: 65-0140532 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:

BECKER & POLIAKOFF, P.A. GULF VIEW PROPERTY MGMT

999 VANDERBILT BEACH ROAD 2335 9TH STREET N SUITE 501 SUITE 505

NAPLES, FL 34108 US NAPLES, FL 34103 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: JACQUELYN DZINGLESKI 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: HAMILTON, ANNE

Address: 1100 8TH AVENUE S #324F

City-St-Zip: NAPLES, FL 34102

Title: VP

Name: TRACY, DON

Address: P O BOX 192, 1 DOT WAY City-St-Zip: MT. STERLING, IL 62353

Title: F

Name: O'CONNOR, PAUL Address: 108 WILSHIRE PARK City-St-Zip: NEEDHAM, MA 02492

Title: D

 Name:
 OPPENHEIM, ALVIN

 Address:
 1100 8TH AVE S 229K

 City-St-Zip:
 NAPLES, FL 34102

Title: D

Name: HURLEY, STEPHEN Address: 73 MAIDEN

City-St-Zip: WAYLAND, MA 01778

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: ANNE HAMILTON S/T 04/22/2011