

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743173

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** MARINA VILLAGE CONDOMINIUM PHASE III, INC.

**Current Principal Place of Business:**

1 BARRACUDA LANE  
KEY LARGO, FL 33037 US

**New Principal Place of Business:**

MARINA DRIVE UNITS 21-24  
KEY LARGO, FL 33037 US

**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:**

MOSS, EVELYN  
1 BARRACUDA LANE  
KEY LARGO, FL 33037 US

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

MOSS & ASSOCIATES PROP. MGMT.  
1 BARRACUDA LANE  
KEY LARGO, FL 33037 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: EVELYN MOSS

04/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: STD  
Name: LAMPL, CAROLYN  
Address: 21 MARINA VILLAGE UNIT A  
City-St-Zip: KEY LARGO, FL 33037

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 J. DALIA

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date