

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743942

FILED
Apr 28, 2009
Secretary of State

Entity Name: NAUTILUS CONDOMINIUM, INC.

Current Principal Place of Business:

848 COLLIER CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

BOX 115
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-1921611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFE HARBOR PROPERTY MGMT
601 ELKCAM CIRCLE, B-16
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: D () Delete
Name: WINDSOR, RICK
Address: 25 W 250 SALEM ROC
City-St-Zip: NAPERVILLE, IL 60540

Title: P () Delete
Name: DEHART, JOHN
Address: 848 COLLIER CT #406
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: ANDERSON, CINDY
Address: 3940 EDMUND BLVD
City-St-Zip: MINNEAPOLIS, MN 55406

Title: TVP () Delete
Name: HUTCHINSON, CAROL
Address: 848 COLLIER ST #402
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: HANSON, RUSS
Address: 848 COLLIER CT # 401
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WINDSOR, RICK
Address: 25 W 250 SALEM ROC
City-St-Zip: NAPERVILLE, IL 60540

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

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

Title: D (X) Change () Addition
Name: LACAVA, FRANK
Address: 848 COLLIER CT., #205
City-St-Zip: MARCO ISLAND, FL 34145

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: JOHN DEHART

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date