

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743942

FILED
Feb 17, 2012
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:

PO 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:

RESORT MANAGEMENT
815 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RESORT MANAGEMENT RICK YACONO
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: RY

02/17/2012

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: BRACK, ED
Address: 24204 SIEFFERMAN COURT
City-St-Zip: LAWRENCEBURG, IN 47025

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

Title: D
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: RESORT MANAGEMENT

RY

02/17/2012

Electronic Signature of Signing Officer or Director

Date