

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24651

FILED
Feb 20, 2009
Secretary of State

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

Current Principal Place of Business:

2000 ROYAL MARCO WAY
MANAGER'S OFFICE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

2000 ROYAL MARCO WAY
MANAGER'S OFFICE
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0169901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNEY, JENNIFER
WOODWARD, TENNEY
606 BALD EAGLE DR
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: P () Delete
Name: MAGEL, LARRY
Address: 2000 ROYAL MARCO WAY #PH-C
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP () Delete
Name: AUTEN, ROBERT C
Address: 2000 ROYAL MARCOWAY #609
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T () Delete
Name: BRECHNITZ, NANCY
Address: 2000 ROYAL MARCO WAY #401
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S () Delete
Name: CROCKFORD, DONALD
Address: 3000 ROYAL MARCO WAY #411
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D () Delete
Name: SHAPIRO, CHARLES
Address: 3000 ROYAL MARCO WAY #PH-N
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY P. MAGEL

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date