2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24651

FILED Feb 11, 2011 Secretary of State

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

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

2000 ROYAL MARCO WAY MANAGER'S OFFICE

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0169901 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:

TENNEY, JENNIFER WOODWARD, TENNEY 606 BALD EAGLE DR 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: CROCKFORD, DON P

Address: 2000 ROYAL MARCO WAY #411
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP

Name: SHAPIRO, CHARLES D

Address: 3000 ROYAL MARCOWAY #PH-N City-St-Zip: MARCO ISLAND, FL 34145 US

Title: T

 Name:
 BRECHNITZ, NANCY J

 Address:
 2000 ROYAL MARCO WAY #401

 City-St-Zip:
 MARCO ISLAND, FL 34145 US

Title: 5

Name: JOHN, BUCHANAN W

Address: 3000 ROYAL MARCO WAY #306
City-St-Zip: MARCO ISLAND, FL 34145 US

Title:

Name: MAGEL, LARRY N

Address: 2000 ROYAL MARCO WAY #PH-C City-St-Zip: MARCO ISLAND, FL 34145 US

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: DON P. CROCKFORD PRES 02/11/2011