

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24651

FILED
Feb 23, 2012
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:

TENNEY, JENNIFER
606 BALD EAGLE DRIVE
SUITE #500
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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROCKFORD, DON P
Address: 3000 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: ROWLAND, TOMMIE G
Address: 1000 ROYAL MARCO WAY #V-6
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S
Name: JOHN, BUCHANAN W
Address: 2000 ROYAL MARCO WAY #306
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
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

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date