2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36028

Feb 21, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

6000 ROYAL MARCO WAY MARCO ISLAND, FL 34145

Current Mailing Address:

New Mailing Address:

815 BALD EAGLE DRIVE PO BOX 1202 MARCO ISLAND, FL 34146 US

US

SUITE 201

MARCO ISLAND, FL 34145 US

FEI Number: 65-0169896 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:

JAMIE B. GREUSEL 1104 N. COLLIER BLVD. APT. 649

MARCO ISLAND, FL 34145 US

JAMIE B. GREUSEL 1104 N. COLLIER BLVD. 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

MUTCHLER, E.M. Name:

Address: 6000 ROYAL MARCO WAY #553 City-St-Zip: MARCO ISLAND, FL 34145

Title: VD

Name: COOK, BYRON Address: 504 W JUDD ST GREENVILLE, MI 48838 City-St-Zip:

Title:

BELL, KEN Name:

Address: 6000 ROYAL MARCO WAY #645 City-St-Zip: MARCO ISLAND, FL 34145

Title: SD

Name: FERNSTRUM, PAUL

6000 ROYAL MARCO WAY # 554 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

SCHMIDT, GEORGE Name:

6000 ROYAL MARSH WAY #355 Address: MARCO ISLAND, FL 34145 City-St-Zip:

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: GEORGE SCHMIDT T 02/21/2011