

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36028

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

6000 ROYAL MARCO WAY
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

815 BALD EAGLE DRIVE
SUITE 201
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0169896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIE B. GREUSEL
1104 N. COLLIER BLVD.
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: PD
Name: MUTCHLER, E.M.
Address: 6000 ROYAL MARCO WAY #553
City-St-Zip: MARCO ISLAND, FL 34145

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

Title: D
Name: DELAWDER, RICHARD
Address: 429 E. STONE AVE
City-St-Zip: ADDISON, IL 60101

Title: SD
Name: FERNSTRUM, PAUL
Address: 6000 ROYAL MARCO WAY # 554
City-St-Zip: MARCO ISLAND, FL 34145

Title: TD
Name: SCHMIDT, GEORGE
Address: 6000 ROYAL MARSH WAY #355
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: GEORGE SCHMIDT

T

04/10/2012

Electronic Signature of Signing Officer or Director

Date