

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004744

FILED
Apr 06, 2011
Secretary of State

Entity Name: MARLIN RUN III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MATECUMBE KEY RD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

Current Mailing Address:

C/O PROFESSIONAL REALTY CONSULTANTS
PO BOX 100831
CAPE CORAL, FL 33910 US

New Mailing Address:

6719 WINKLER RD. STE. 200
FORT MYERS, FL 33919 US

FEI Number: 59-3431187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GEORGE
3501 DEL PRADO BLVD
#100
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT LLC
6719 WINKLER RD.
STE. 200
FT. MYERS, FL 33919 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: JOHN M. STROHM

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTMAN, PEG
Address: 2031 MATECUMBE KEY RD.
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VP
Name: ARDOLINO, JOHN
Address: 2045 MATECUMBE KEY RD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD
Name: WILECZKA, DONNA
Address: 2043 MATECUMBE KEY RD.
City-St-Zip: PUNTA GORDA, FL 33955

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: DONNA WILECZKA

TD

04/06/2011

Electronic Signature of Signing Officer or Director

Date