

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736551

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: COVERT III ASSOCIATION, INC.

**Current Principal Place of Business:**

5211 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

1150 W. 8TH ST  
SUITE 255  
CINCINNATI, OH 45203 US

**New Mailing Address:**

FEI Number: 59-1892899      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NAMACK III, WILLIAM H.  
27 SOUTH ORANGE AVENUE  
SARASOTA, FL 33577 US

**Name and Address of New Registered Agent:**

TAPPAN, CHARLES S  
5211 GULF OF MEXICO DR.  
APT. 302  
LONGBOAT KEY, FL 34228 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: CHARLES S TAPPAN

07/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KORDIS, BILL  
Address: 8831 MONTGOMERY RD  
City-St-Zip: CINCINNATI, OH 45236

Title: TSD ( ) Delete  
Name: TAPPAN, CHARLES S  
Address: 1150 W. 8TH ST., SUITE 255  
City-St-Zip: CINCINNATI, OH 45203

Title: D ( ) Delete  
Name: HILL, SARAH H  
Address: 649 W. ACACIA RD  
City-St-Zip: MILWAUKEE, WI 53217

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAAS, FRED  
Address: 59 WINSTON HILL  
City-St-Zip: FT. THOMAS, KY 41075

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES S TAPPAN

TSD

07/06/2006

Electronic Signature of Signing Officer or Director

Date