2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746054

FILED Jan 20, 2010 Secretary of State

Date

Entity Name: PINE RIDGE III CONDOMINIUM ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

343 PINE RIDGE CIRCLE GREENACRES CITY, FL 33463

Current Mailing Address: New Mailing Address:

343 PINE RIDGE CIRCLE GREENACRES CITY, FL 33463

FEI Number: 59-1963457 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:

CARREIRA, MICHAEL J 331 B2 PINÉ RIDGE CIR GRENACRES, FL 33463

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

OFFICERS AND DIRECTORS:

CARREIRA, MICHAEL J Name: Address: 331 B2 PINE RIDGE CIR City-St-Zip: GREENACRES, FL 33463

Title: VD

Name: SHERIDAN, PAUL Address: 329 C1 PINE RIDGE CIR City-St-Zip: GREENACRES, FL 33463

Title: TD

GAUTHIER, FRANK Name: 321 C1 PINE RIDGE CIR Address: City-St-Zip: GREENACRES, FL 33463

Title: S/D

Name: REDMOND, BARBARA 341 C2 PINE RIDGE CIR Address: City-St-Zip: GREENACRES, FL 33463

Title:

D'AMICO, DAVID Name: 303 A2 PINE RIDGE CIR Address: LAKE WORTH, FL 33463 City-St-Zip:

Title:

HELIT. FRANK Name:

Address: 336 B1 PINE RIDGE CIR LAKE WORTH, FL 33463 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: MICHAEL J. CARREIRA PD 01/20/2010