

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # F95000004430

1. Entity Name
REGATTA REALTY CORP. III



Principal Place of Business
**1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**

Mailing Address
**1251 AVENUE OF THE AMERICAS
NEW YORK NY 10020**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

1st MOORE CR2E034 (10/05)

4. FEI Number **13-3759443** Applied For Not Applied

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON FL 33331**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May 2 Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PD	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	STREICKER, JOHN H			NAME			
STREET ADDRESS	1251 AVENUE OF THE AMERICAS			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10020			CITY-ST-ZIP			
TITLE	VD	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	CASSIDY, MILLIE C			NAME			
STREET ADDRESS	1251 AVENUE OF THE AMERICAS			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10020			CITY-ST-ZIP			
TITLE	VD	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	WEINER, DAVID			NAME			
STREET ADDRESS	1251 AVENUE OF THE AMERICAS			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10020			CITY-ST-ZIP			
TITLE	S	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	KENNY, MICHAEL J			NAME			
STREET ADDRESS	1251 AVENUE OF THE AMERICAS			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10020			CITY-ST-ZIP			
TITLE	T	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	LELAND, ROTH			NAME			
STREET ADDRESS	1251 AVENUE OF THE AMERICAS			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10020			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	WEINBERGER, MICHAEL J			NAME			
STREET ADDRESS	1251 AVENUE OF THE AMERICAS			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10020			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J. Kenny 4/26/06