

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004430

FILED  
Jun 12, 2012  
Secretary of State

Entity Name: REGATTA REALTY CORP. III

## Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020

## New Principal Place of Business:

## Current Mailing Address:

1251 AVENUE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020

## New Mailing Address:

FEI Number: 13-3759443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: STREICKER, JOHN H  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VD  
Name: CASSIDY, MILLIE C  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: VD  
Name: WEINER, DAVID  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: S  
Name: KENNY, MICHAEL J  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: T  
Name: LELAND, ROTH  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

Title: V  
Name: KASS, ROBERT  
Address: 1251 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J KENNY

S

06/12/2012

Electronic Signature of Signing Officer or Director

Date