

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# N01000008293

Entity Name: EAGLE RIDGE LAKES III, INC.

Current Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 65-1158142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL NORTH STE 201
NAPLES, FL US

Name and Address of New Registered Agent:

HART, JAMES W JR
2180 WEST DR 434
SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COOPER, FRANK W
Address: 4158 LORRAINE AVE
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: FRECHETTE, AMY P
Address: 1500 OSPREY AVE
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: BARTLOW, MIKE
Address: 14040-201 EAGLE RIDGE LAKES DR.
City-St-Zip: FORT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTLOW, MIKE
Address: 1404 EAGLE RIDGE LAKES DR #201
City-St-Zip: FORT MYERS, FL 33912

Title: VPD (X) Change () Addition
Name: KING, PAUL
Address: 14040 EAGLE RIDGE LAKES DR #102
City-St-Zip: FORT MYERS, FL 33912

Title: SD (X) Change () Addition
Name: ZANNINI, BEN
Address: 14061 EAGLE RIDGE LAKES DR. #101
City-St-Zip: FORT MYERS, FL 33912

Title: TD () Change (X) Addition
Name: FOSTER, JAY
Address: 14061 EAGLE RIDGE LAKES DR #201
City-St-Zip: FORT MYERS, FL 33912

Title: D () Change (X) Addition
Name: WOODWARD, JIM
Address: 14031 EAGLE RIDGE LAKES DR #102
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE BARTLOW

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date