2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008293

Entity Name: EAGLE RIDGE LAKES III, INC.

FILED Mar 22, 2010 Secretary of State

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

2180 W SR 434 SUITE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 65-1158142 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZANNINI, BEN

Address: 14061 EAGLE RIDGE LAKES DR. #101

City-St-Zip: FORT MYERS, FL 33912

Title: TD

Name: BARTLOW, MIKE

Address: 14040 EAGLE RIDGE LAKES DR #201

City-St-Zip: FORT MYERS, FL 33912

Title: VPD

Name: SION, ANTHONY

Address: 14061 EAGLE RIDGE LAKES DR #102

City-St-Zip: FORT MYERS, FL 33912

Title: SD

Name: NEWMASTER, HERBERT

Address: 14080 EAGLE RIDGE LAKES DR #202

City-St-Zip: FORT MYERS, FL 33912

Title:

Name: KLINGER, ED

Address: 14061 EAGLE RIDGE LAKES DR #202

City-St-Zip: FORT MYERS, FL 33912

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: BEN ZANNINI PD 03/22/2010