2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03104

FILED Apr 29, 2010 Secretary of State

Entity Name: TALBOT HOUSE III CONDOMINIUM ASSOCIATION, INC.

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

122 ANDREWS AVE. DELRAY BCH., FL 334834025

Current Mailing Address: New Mailing Address:

122 ANDREWS AVE. DELRAY BCH., FL 334834025

FEI Number: 59-2451507 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:

TALBOT, RETTIG W. 515 NW 12TH ST DELRAY BCH., FL 33444 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: DT

 Name:
 TALBOT, RETTIG W.

 Address:
 515 NW 12TH ST

 City-St-Zip:
 DELRAY BCH., FL 33444

Title: DS

Name: JONES, MOREL B.
Address: 122 ANDREWS AVE., #2
City-St-Zip: DELRAY BEACH, FL 33483

Title: DP

 Name:
 LALKA, DONALD

 Address:
 122 ANDREW AVE # 1

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: RETTIG W. TALBOT DT 04/29/2010