2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002680

FILED Apr 23, 2008 Secretary of State

Entity Name: HARBORAGE ON BRADEN RIVER CONDOMINIUM ASSOCIATION III, INC.

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

8210 LAKEWOOD RANCH BLVD 9030 58TH DRIVE EAST #102 BRADENTON, FL 34202 SARASOTA, FL 34202

Current Mailing Address: New Mailing Address:

9030 58TH DRIVE EAST #102 8210 LAKEWOOD RANCH BLVD BRADENTON, FL 34202 SARASOTA, FL 34202

FEI Number: 20-2231072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BLALOCK WALTERS HELS & JOHNSON PA 802 11TH STREET WEST

8210 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202 BRADENTON, FL 34205

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.

SCHIER, JAMES

SIGNATURE: JAMES SCHIER 04/23/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

REESE, CHRIS SCHIER, JAMES Name: Name:

8210 LAKEWOOD RANCH BLVD Address: 8210 LAKEWOOD RANCH BLVD Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: Title: (X) Change () Addition () Delete

ULMPONY, RAVONNA Name: HEIM, PRISCILLA Name:

Address: 8210 LAKEWOOD RANCH BLVD. Address: 8210 LAKEWOOD RANCH BLVD. City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

Title: () Delete Title: (X) Change () Addition

GALEA, SHERYL Name: BYRNES, KAREN Name: 8210 LAKEWOOD RANCH BLVD 8210 LAKEWOOD RANCH BLVD Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES SCHIER D 04/23/2008