

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 18, 2008
Secretary of State**

DOCUMENT# N05000004401

Entity Name: CONDOMINIUM III AT BARLETTA ASSOCIATION, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-2779911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & S GOLF MANAGEMENT, INC
11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913 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 () Delete
Name: ROHRMAN, TYLER
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VPD () Delete
Name: DECARMINE, JAMES
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FT. MYERS, FL 33913

Title: STD () Delete
Name: WENELL, CORAL
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITCH, LARRY
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY FITCH

Electronic Signature of Signing Officer or Director

P

04/18/2008

Date