

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001408

FILED
Apr 18, 2011
Secretary of State

Entity Name: AMRIT RESIDENCES III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3100 NORTH OCEAN DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401

New Mailing Address:

CLYATT & RICHARDSON, PA; 1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401

FEI Number: 20-8935211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLYATT & RICHARDSON, PA
1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SNOW, ROBERT P
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP
Name: DESAI, SNEHAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST
Name: KAKKAR, YASHPAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date