

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010913

FILED
Apr 29, 2010
Secretary of State

Entity Name: TDR TOWER III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STAMM, WARREN J
18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: WARREN J. STAMM

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAMOND, BERNARD
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSTD
Name: DEZER, GIL
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: STAMM, WARREN J
Address: 18001 COLLINS AVENUE, 31ST FLOOR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: WARREN J. STAMM

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date