

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: ICC III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0718266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

S&K PROPERTY MANAGEMENT, LLC
150 ALHAMBRA CIRCLE SUITE 800
ATTN: LIDIA CARTAYA
CORAL GABLES, FL 33134 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: DP
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DT
Name: LEON, MONICA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: STOCK, VERENA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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: LIDIA CARTAYA

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date