2004 NOT-FOR-PROFIT CORPORATION --ANNUAL REPORT (AR):

SIGNATURE:

Feb 18, 2004 8:00 am **Secretary of State** DOCUMENT # N25306 1. Entity Name 02-18-2004 90024 010 ****61.25 COUNTRYSIDE HOMEOWNERS ASSOCIATION III, INC. Mailing Address Principal Place of Business 245 SAINT JAMES WAY-NAPLES FL 34104-6715 US 245 SAINT JAMES WAY NAPLES FL 34104-6715 3. Mailing Address 2. Principal Place of Business 120 GRANVILLE CT 120 GRANVILLE CT MOORE CR2E037 (11/03) City & State 4. FEI Number Applied For 59-2918443 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAUK, JAMES G 120 GRANVILLE CT Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104-6715 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. <u>2·12-04</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE HAUK, JANES G NAME 120 GRANVILLE CT. STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition KEGG, ANN NAME NAME 189 ST. JAMES WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition MCNICHOLS-MIKE - - -NAME 'NAME 170 ST. JAMES WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition THE ☐ Delete GARA, ROBERT NAME NAME 197 ST. JAMES WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RAMSEY, SANDRA NAME NAME 164 SAINT JAMES WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34104-6713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED