2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE: 1/2

Feb 16, 2007 8:00 am Secretary of State **DOCUMENT # N25306** 02-16-2007 90024 031 ****61.25 COUNTRYSIDE HOMEOWNERS ASSOCIATION III. INC. Principal Place of Business Mailing Address 120 GRANVILLE CT 120 GRANVILLE CT 40010010 NAPLES FL 34104-6715 US MAPLES, FL 34104-6715 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 212 St. James 212 St. James Way Suite, Apt. #, etc. 02122007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2918443 Applied For Nap Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired collier Cellier Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 212 ST JAMES WAY NAPLES, FL 34101 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. Lam familiar with, and accept the obligations of registeled agent. SIGNATURE (NOTE: Registered Agont agosture required wi DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. П Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Detete TITLE ☐ Change ☐ Addition SMITH, WILLIAM NAME NAME 212 ST JAMES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP VP THE ☐ Delete DILE ☐ Change ☐ Addition NAME KEGG, ANN NAME STREET ADORESS 189 ST. JAMES WAY STREET ADDRESS CDY-ST-ZP NAPLES, FL 34104 City-St-ZP TTILE ☐ Delete TITLE Change ■ Addition MCNICHOLS MIKE NAME NAME STREET ADDRESS 170 ST. JAMES WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE Delete 'nn e ☐ Change ■ Addition GARA, ROBERT NAME STREET ADDRESS 197 ST. JAMES WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZP Delete TILE ☐ Chance 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 exemptions contained 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 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 effectute 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. 2/13/07

FILED

Daytime Phone #