2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25306

FILED Feb 01, 2010 Secretary of State

Entity Name: COUNTRYSIDE HOMEOWNERS ASSOCIATION III, INC.

Current Principal Place of Business: New Principal Place of Business:

 212 ST. JAMES WAY
 264 ST JAMES WAY

 NAPLES, FL 34104
 US

 NAPLES, FL 34104
 US

Current Mailing Address: New Mailing Address:

 212 ST. JAMES WAY
 264 ST JAMES WAY

 NAPLES, FL 34104
 US

 NAPLES, FL 34104
 US

FEI Number: 59-2918443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM PRES. POULOS, ROBERT PRES. 212 ST JAMES WAY 264 ST JAMES WAY NAPLES, FL 34104 US NAPLES, FL 34104 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: ROBERT POULOS 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROBERT, POULOS PRES. Address: 264 ST JAMES WAY City-St-Zip: NAPLES, FL 34104

Title: VP

Name: SUSAN, O'NEIL J Address: 105 GRANVILLE CT. City-St-Zip: NAPLES, FL 34104

Title: SEC.

Name: KRANING, KENNETH Address: 109 GRANVILLE CT City-St-Zip: NAPLES, FL 34104

Title: TREA

 Name:
 LOWELL, MOMBERG T

 Address:
 253 ST JAMES WAY

 City-St-Zip:
 NAPLES, FL 34104

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: LOEWLL MOMBERG TREA 02/01/2010