2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001406

FILED Apr 26, 2007 Secretary of State

Entity Name: SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

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

2502 NORTH ROCKY POINT DRIVE STE. 1050 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2502 NORTH ROCKY POINT DRIVE STE. 1050 9887 FOURTH STREET NORTH TAMPA, FL 33607 SUITE #301 ST. PETERSBURG, FL 33702

FEI Number: 20-4779384 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:

STROHAUER, GARY N ESQ BAXTER STROHAUER MANNION & SILBERMANN, P.A 1150 CLEVELAND STREET STE 300 CLEARWATER, FL 33755 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic eignature of registered ?

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

Name: RYAN, JOHN M Name:

Address: 2502 NORTH ROCKY POINT DRIVE STE. 1050 Address:
City-St-Zip: TAMPA, FL 33607 City-St-Zip:

Title: DS () Delete Title: VPD (X) Change () Addition

Name: LAWSON, MICHAEL Name: LAWSON, MIKE

Address: 2502 NORTH ROCKY POINT DRIVE STE. 1050 Address: 2502 NORTH ROCKY POINT DRIVE STE. 1050

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: DT () Delete Title: TSD (X) Change () Addition

Name: RAY, PAUL JR Name: GARDNER, JACQUI

Address: 2502 NORTH ROCKY POINT DRIVE STE. 1050 Address: 2502 NORTH ROCKY POINT DRIVE STE. 1050

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN RYAN P 04/26/2007