2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736551

Entity Name: COVERT III ASSOCIATION, INC.

Current Principal Place of Business:

5211 GULF OF MEXICO DRIVE #105 LONGBOAT KEY, FL 34228

Current Mailing Address:

2510 DIXIE HIGHWAY C/O G.W. THELEN CO., INC. FT. MITCHELL, KY 41017 US

FEI Number: 59-1892899

Name and Address of Current Registered Agent:

THELEN, GERALD A 5211 GULF OF MEXICO DR. APT. #105 LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	SECT	Title	PRES	
Name	KORDIS, BILL	Name	HAAS, FRED	
Address	8831 MONTGOMERY RD	Address	59 WINSTON HILL	
City-State-Zip:	CINCINNATI OH 45236	City-State-Zip:	FT. THOMAS KY 41075	
Title	т	Title	DIR	
Name	THELEN, GERALD A	Name	HAMMER, PETER	
Address	2510 DIXIE HIGHWAY	Address	55 NORTH STRAWBERRY LANE	
City-State-Zip:	FT. MITCHELL KY 41017	City-State-Zip:	MORELAND HILLS OH 44022	
Title	DIR	Title	DIR	
Name	FINN, THOMAS	Name	HARMELING, GARY	
Address	15 WINDSOR AVE.	Address	709 BROOMTAIL LANE	
City-State-Zip:	BUFFALO NY 41209	City-State-Zip:	HEBRON KY 41048	

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.

TREASURER

SIGNATURE: GERALD THELEN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2015 Secretary of State CC1584859677

Certificate of Status Desired: No

Date