

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004430

Entity Name: REGATTA REALTY CORP. III

Current Principal Place of Business:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1251 AVENUE OF THE AMERICAS
35TH FLOOR
NEW YORK, NY 10020

FEI Number: 13-3759443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PD
Name STREICKER, JOHN H
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VD
Name CASSIDY, MILLIE C
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title VD
Name WEINER, DAVID
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title S
Name KENNY, MICHAEL J
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title T
Name LELAND, ROTH
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title V
Name KASS, ROBERT
Address 1251 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J KENNY

S

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date