

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2009
Secretary of State**

DOCUMENT# 717880

Entity Name: LAUDERDALE OAKS CONDOMINIUM III, INC.

Current Principal Place of Business:

2900 NW 4TH TERR
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

2900 NW 47TH TERRACE
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 65-0214019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, SR, GEORGE BLAINE
2900 NW 47TH TER.
UNIT 102
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COLELLA, ROSE MARIE
Address: 19 BONWOOD DRIVE
City-St-Zip: MASHPEE, MA 02649

Title: P () Delete
Name: SHAFFER, LONZO
Address: 2306 FIRST STREET NORTHWEST
City-St-Zip: WASHINGTON, DC 20001

Title: T () Delete
Name: HENRIQUES, FERNANDO
Address: 2900 NW 47TH TERR UNIT 104
City-St-Zip: FORT LAUDERDALE, FL 333131719

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSEKOS, BASILE
Address: 342 RUE DU GOLF
City-St-Zip: ILE BIZARD, QC H9C 2X2 OC

Title: VP (X) Change () Addition
Name: MORIN, MAURICE
Address: 192 RUE MOREL
City-St-Zip: REPENTIGNY, QC J6A 3G3 OC

Title: T (X) Change () Addition
Name: ROUILLARD, JEAN-GUY
Address: 505 DU MASSIF
City-St-Zip: MONT SAINT-HILAIRE, QC J3H 6E8 OC

Title: S () Change (X) Addition
Name: CLAY, GEORGE B SR.
Address: 2900 N.W. 47TH TERRACE, UNIT 102
City-St-Zip: LAUDERDALE LAKES, FL 333131719

Title: A T () Change (X) Addition
Name: HENRIQUES, FERNANDO
Address: 2900 N.W. 47TH TERRACE, UNIT 104
City-St-Zip: LAUDERDALE LAKES, FL 333131719

Title: D () Change (X) Addition
Name: SHAFER, LONZO
Address: 2900 N.W. 47TH TERRACE, UNIT 308
City-St-Zip: LAUDERDALE LAKES, FL 333131719

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: GEORGE BLAINE CLAY, SR.

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date