

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726114

FILED
Apr 17, 2011
Secretary of State

Entity Name: THE RENAISSANCE OF POMPANO BEACH III, INC.

Current Principal Place of Business:

1361 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1361 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2138639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
1600 SOUTH FEDERAL HWY.
SUITE 600
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS & WALLIS, P.A.
1600 SOUTH FEDERAL HWY.
SUITE 470
POMPANO BEACH, FL 33062 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SISLER, BARRY
Address: 1361 S. OCEAN BLVD. #309
City-St-Zip: POMPANO BEACH, FL 33062

Title: DT
Name: YAFFE, SAMUEL
Address: 1361 S. OCEAN BLVD. #1007
City-St-Zip: POMPANO BCH., FL 33062

Title: DV
Name: MULLER, KEITH
Address: 1361 S. OCEAN BLVD. #604
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS
Name: WALSH, RICHARD
Address: 1361 S. OCEAN BLVD. #806
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: FAJNGOLD, ROMAN
Address: 1361 S. OCEAN BLVD. #1008
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: LACK, JOHN
Address: 1361 S. OCEAN BLVD. #906
City-St-Zip: POMPANO BEACH, FL 33062

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: SAMUEL YAFFE

DT

04/17/2011

Electronic Signature of Signing Officer or Director

Date