2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726114

FILED Feb 29, 2012 Secretary of State

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

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

1361 S. OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1361 S. OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 59-2138639 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:

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:

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: DTDS

 Name:
 WALSH, RICHARD

 Address:
 1361 S. OCEAN BLVD. #806

 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:

 Name:
 DELGADO, EDUARDO

 Address:
 1361 S. OCEAN BLVD. #609

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

 Name:
 FAJNGOLD, ROMAN

 Address:
 1361 S. OCEAN BLVD. #1008

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

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: BARRY SISLER DP 02/29/2012