2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733123

Entity Name: SHADY DELL III CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:	**New Principal Place of Business:**
3135 SHADY DELL LANE -#154 MELBOURNE, FL 32935	

Current Mailing Address:	**New Mailing Address:**
1980 N. ATLANTIC AVE SUITE 701 COCOA BEACH, FL 32931	

FEI Number: 59-1791634   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:**
DAVIS, PETEY 1480 N. ATLANTIC AVE 701 COCOA BEACH, FL 32931 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: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	STD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	TRENNER, OTTO	Name:	
Address:	3135 SHADY DELL LANE 143 BOX 154	Address:	
City-St-Zip:	MELBOURNE, FL 32935	City-St-Zip:	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PAULSEN, BILL	Name:	
Address:	3135 SHADY DEL LANE 24D	Address:	
City-St-Zip:	MELBOURNE, FL 32935	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	GRECCO, RUDY	Name:	
Address:	313J SHADY DELL LN #148	Address:	
City-St-Zip:	MELBOURNE, FL 32935	City-St-Zip:	

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: BILL PAULSON   P   04/05/2009

        Electronic Signature of Signing Officer or Director   Date