2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733123

FILED Mar 15, 2010 Secretary of State

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:

Γitle: STD

Name: TRENNER, OTTO

Address: 3135 SHADY DELL LANE 143 BOX 154

City-St-Zip: MELBOURNE, FL 32935

Title: F

Name: PAULSEN, BILL

Address: 3135 SHADY DEL LANE 24D City-St-Zip: MELBOURNE, FL 32935

Title: S

Name: GRECCO, RUDY

Address: 313J SHADY DELL LN #148 City-St-Zip: MELBOURNE, FL 32935

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: BILL PAULSON P 03/15/2010