2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734250

FILED Apr 13, 2009 Secretary of State

Entity Name: WINDING WOOD CONDOMINIUM III ASSOCIATION, INC.

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

PMS MANAGEMENT 2708 ALT 19 NORTH SUITE 603 A PALM HARBOR, FL 34863 US

Current Mailing Address: New Mailing Address:

PMS MANAGEMENT 2708 ALT 19 NORTH SUITE 603 PALM HARBOR, FL 34683 US

FEI Number: 59-1630627 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:

PMS MANAGEMENT SERVICES 2708 ALT 19 NORTH SUITE 603 PALM HARBOR, FL 34683 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:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GIFFORD, DEBRA
 Name:
 GIFFORD, DEBRA

 Address:
 2729 HAVERHILL CT 47-D
 Address:
 2708 ALT 19 NORTH, SUITE 603

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: STD () Delete Title: STD (X) Change () Addition Name: HILER, WILLIAM Name: HILER, WILLIAM

 Address:
 2735 HAVERHILL CT 46-D
 Address:
 2708 ALT 19 NORTH, SUITE 603

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 PALM HARBOR, FL 34683

 $\label{eq:title: VD () Delete Title: VD (X) Change () Addition} \end{minipage}$

Name:CARDUCCI, NANCYName:CARDUCCI, NANCYAddress:2724 HAVERHILL CT, #32DAddress:2708 ALT 19 NORTH, SUITE 603City-St-Zip:CLEARWATER, FL 33761City-St-Zip:PALM HARBOR, FL 34683

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: DEBRA GIFFORD PRES 04/13/2009