2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740858

FILED Aug 11, 2009 Secretary of State

Entity Name: PALM SPRINGS III CONDOMINIUM ASSOCIATION, INC.

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

7390 NW 18TH ST MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

7390 NW 18TH ST MARGATE, FL 33063

FEI Number: 59-1818660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL PROPERTY MGMENT 7390 NW 18 STREET ATTN: JOHN HARTNETT MARGATE, FL 33063 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: T () Delete Title: P (X) Change () Addition
Name: BLOCK, GLORIA Name: GREENSTEIN, HARRY
Address: 7301 NW 18 STREET
Address: 7300 NW 18 STREET

 Address:
 7301 NW 18 STREET
 Address:
 7390 NW 18 STREET

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

Title: PD () Delete Title: VP (X) Change () Addition Name: GREENSTEIN, HARRY Name: CLEMENCICH, CARL

 Address:
 7301 NW 18 STREET
 Address:
 7390 NW 18 STREET

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

Title: VP () Delete Title: SEC (X) Change () Addition Name: CLEMENCICH, CARL Name: GREENBERG, ANITA

 Address:
 7341 NW 18 ST
 Address:
 7390 NW 18 ST

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

 Name:
 EILEEN, WITT
 Name:
 SCHLOMKO, SARA

 Address:
 7365 NW 18 ST
 Address:
 7390 NW 18 ST

 City-St-Zip:
 POMPANO BEACH, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FORRESTER, ROY
 Name:
 FORRESTER, ROY

 Address:
 7360 NW 18TH ST
 Address:
 7390 NW 18TH ST

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 MARGATE, FL 33063

Title: S () Delete Title: D (X) Change () Addition

 Name:
 GREENBERĠ, ÂNITA
 Name:
 GLASSMAN, FRED

 Address:
 7311 NW 18 ST
 Address:
 7390 NW 18 ST

City-St-Zip: POMPANO BEACH, FL 33063 City-St-Zip: POMPANO BEACH, FL 33063

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: CARL CLEMENCICH VP 08/11/2009