

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745168

FILED
Jan 07, 2009
Secretary of State

Entity Name: ISLAND CLUB III CONDO ASSN., INC.

Current Principal Place of Business:

1000 SWALLOW AVENUE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1000 SWALLOW AVENUE #1
MARCO ISLAND, FL 341456223 US

New Mailing Address:

1000 SWALLOW AVENUE
UNIT 1
MARCO ISLAND, FL 341456223 US

FEI Number: 59-1975230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCIO, RICHARD
1000 SWALLOW AVE
APT 1
MARCO ISLAND, FL 341456223 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MASCIO, RICHARD
Address: 1000 SWALLOW AVE APT 1
City-St-Zip: MARCO ISLAND, FL 341456223

Title: VD () Delete
Name: POLCYN, RAYMOND
Address: 1000 SWALLOW AVE APT 9
City-St-Zip: MARCO ISLAND, FL 341456223

Title: TD () Delete
Name: HOFHEINZ, EDITH
Address: 1000 SWALLOW AVE APT 11
City-St-Zip: MARCO ISLAND, FL 341456223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: POLCYN, IRENE
Address: 1000 SWALLOW AVE APT 9
City-St-Zip: MARCO ISLAND, FL 341456223

Title: () Change () Addition
Name:
Address:
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: RICHARD M. MASCIO

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date