

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745168

FILED
Jan 05, 2010
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
UNIT 1
MARCO ISLAND, FL 341456223 US

New Mailing Address:

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:

MASCIO, RICHARD M MR.
1000 SWALLOW AVE
APT 1
MARCO ISLAND, FL 341456223 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: RICHARD M. MASCIO

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD M. MASCIO

MR.

01/05/2010

Electronic Signature of Signing Officer or Director

Date