2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745876

FILED Jun 26, 2009 Secretary of State

Entity Name: SEA CLUB III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5591 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 US **Current Mailing Address: New Mailing Address:** 6612 38TH LANE E SARASOTA, FL 34228 FEI Number: 59-1512637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: BELL, PATRICIA BELL, JAMES C 6612 38TH LANE EAST 315 PINE AVE P O BOX 729 SARASOTA, FL 34243 US ANNA MARIA, FL 34216 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: JAMES C BELL 06/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BORIOSI, GÙIDO Name: Name: 121 GREENBRIER DR. Address: Address: City-St-Zip: CLARKS GREEN, PA 18411 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRISDALE, GEORGE Name: Address: 715 WIMBELTON Address: City-St-Zip: BIRMINGHAM, MI City-St-Zip: Title: () Delete Title: () Change () Addition DONALD LANGE Name: Name: 714 WOODWARD AVE Address: Address: City-St-Zip: MADISON, WI City-St-Zip: () Delete Title: Title: () Change () Addition Name: MORI, GINO Name: 220 LINDEN ST., SUITE 650 Address: Address: City-St-Zip: SCRANTON, PA 18503 City-St-Zip: Title: Title: () Delete () Change () Addition MARTIN, ROBERT Name: Name: 57 HIGHLAND ST Address: Address: City-St-Zip: HOLDEN, MA 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: GEORGE GRISDALE PS 06/26/2009