

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2008
Secretary of State

DOCUMENT# 751268

Entity Name: GEORGETOWN III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3232 NE 16 ST
POMPANO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**3232 NE 16 ST, APT. 7
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 59-2100538**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WENER, LORETTA J
3232 NE 16TH ST., APT.7
POMPANO BEACH, FL 33062 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: DP () Delete
Name: O'NEILL, MARTIN
Address: 3232 NE 16 ST #5
City-St-Zip: POMPANO BEACH, FL 33062

Title: DTS () Delete
Name: WENER, LORETTA
Address: 3236 NE 16 ST #7
City-St-Zip: POMPANO BEACH, FL 33062

Title: DV () Delete
Name: GARCIA, MARIA S
Address: 3232 NE 16 ST. #6
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: VIEIRA, GILCIMAR
Address: 3232 NE 16 ST #2
City-St-Zip: POMPANO BEACH, FL 33062

Title: DPT (X) Change () Addition
Name: WENER, LORETTA J
Address: 3236 NE 16 ST #7
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS (X) Change () Addition
Name: GARCIA, MARIA S
Address: 3232 NE 16 ST. #6
City-St-Zip: POMPANO BEACH, FL 33062

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: LORETTA J WENER

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date