2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754522

FILED Feb 01, 2011 Secretary of State

Entity Name: PINE RIDGE SOUTH III CONDOMINIUM ASSOCIATION, INC.

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

300 KNOTTY PINE CIRCLE LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

300 KNOTTY PINE CIRCLE LAKE WORTH, FL 33463

FEI Number: 59-2083892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASTIANELLI, WILLIAM 333 A2 KNOTTY PINE CIRCLE LAKE WORTH, FL 33463 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:

Title: PD

Name: BASTIANELLI, WILLIAM
Address: 333 A2 KNOTTY PINE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TD

Name: DEMUNNO, FRANK

Address: 329 D2 KNOTTY PINE CIRLCE City-St-Zip: LAKE WORTH, FL 33463

Title: SD

Name: STOLIS, FROSINE

Address: 313 B2 KNOTTY PINE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title: VPD

Name: KUPILAS, LARRY

Address: 316C2 KNOTTY PINE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title: [

Name: ENGLAND, RAY

Address: 340 B1 KNOTTY PINE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title: [

Name: VONA, ANTHONY

Address: 301 C2 KNOTTY PINE CIRCLE City-St-Zip: LAKE WORTH, FL 33463

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: WILLIAM BASTIANELLI P 02/01/2011