2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766714

FILED Feb 22, 2010 Secretary of State

Entity Name: THE VILLAGE OF PARADISE ISLAND, PHASE III, INC.

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

3001 EXECUTIVE DR SUITE #260

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

5200 CENTRAL AVENUE 3001 EXECUTIVE DR

ST. PETERSBURG, FL 33733 US SUITE #260

CLEARWATER, FL 33762 US

FEI Number: 59-2467752 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:

ZACUR & GRAHAM, PA 5200 CENTRAL AVENUE

ST. PETERSBURG, FL 33733 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: DABNEY, BEDFORD

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: TD

Name: VOSBURGH, GEORGE

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: S

Name: ALTON, MARIAN

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

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: BEDFORD DABNEY P 02/22/2010