2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769658

1153 MAIN STREET

DUNEDIN, FL 34698

SUITE 101

Current Principal Place of Business:

FILED Feb 01, 2008 Secretary of State

Entity Name: LAKE TARPON SAIL AND TENNIS CLUB III CONDOMINIUM ASSOCIATION, INC.

Current Mailing Address: New Mailing Address: ASSOCIATION DATE MANAGEMENT, INC PO BOX 2007 DUNEDIN, FL 34697 FEI Number: 59-2938772 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: NASSER, WILLIAM J TANKEL, ROBERT L 1351 BLÚFFS CIRCLE 1022 MAIN STREET DUNEDIN, FL 34698 US SUITE D. DUNEDIN, FL 34698 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: ROBERT L. TANKEL 02/01/2008

OFFICERS AND DIRECTORS:

() Delete

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Date

New Principal Place of Business:

US

1022 MAIN STREET

DUNEDIN, FL 34698

 \Box

CASE, GAIL E MIRIMONTI, TYRON L Name: Name: 90 S HIGHLAND AVENUE, #312 Address: 90 S HIGHLAND AVENUE, #205 Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: Title: () Change () Addition () Delete FIEDLER, JR., EDWARD F Name: Name: Address: 90 SOUTH HIGHLAND AVENUE, UNIT #216 Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition NOVAK, JOSEPH LEET, WILLIAM T Name: Name: 90 S HIGHLAND AVE #302 90 S HIGHLAND AVE #115 Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: SD () Delete Title: () Change () Addition BEAN, MARIÈ P Name: Name: 90 SOUTH HIGHLAND AVENUE, UNIT #401 Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: VPD Title: () Delete () Change () Addition WRONA, REMI L Name: Name: 90 SOUTH HIGHLAND AVENUE, UNIT 118 Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: 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: TYRON L. MIRIMONTI P 02/01/2008