

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004306

FILED
Jan 14, 2009
Secretary of State

Entity Name: PARMENTER REALTY FUND III, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE SUITE 2910
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE SUITE 2910
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

FEI Number: 20-4732988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PARMENTER, DARRYL W CEO
1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131 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: DARRYL W PARMENTER

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARMENTER, DARRYL W
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: DVS () Delete
Name: WEISS, ANDREW R
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: DVT () Delete
Name: ROMANIW, MICHAEL
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: BRONNER, STEPHEN K
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARMENTER, DARRYL W CEO
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: DVS (X) Change () Addition
Name: WEISS, ANDREW R COO
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Change () Addition
Name: ROMANIW, MICHAEL SVP
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: BRONNER, STEPHEN K PARTNER
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL W PARMENTER

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

Date