

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004306

FILED
Jan 14, 2011
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:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4732988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARMENTER, DARRYL W CEO
1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131 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
Name: PARMENTER, DARRYL W CEO
Address: 1111 BRICKELL AVENUE SUITE 2910
City-St-Zip: MIAMI, FL 33131

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

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

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

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

SIGNATURE: DARRYL W PARMENTER

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date