## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000004306

Entity Name: PARMENTER REALTY FUND III, INC.

FILED Feb 02, 2012 Secretary of State

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

701 BRICKELL AVENUE, SUITE 2020 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE, SUITE 2020 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: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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: 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 02/02/2012