2004 FOR PROFIT CORPORATION ANNUAL REPORT

WILL LARY OF STAIL ITSIGH OF CORPORATION DOCUMENT # F9500001406 OL MAR 25 AM 11: 29 REALTY ASSOCIATES FUND III TEXAS CORPORATION Principal Place of Business Mailing Address C/O TA ASSOCIATES REALTY C/O TA ASSOCIATES REALTY 28 STATE STREET 10TH FLOOR 28 STATE STREET 10TH FLOOR BOSTON, MA 02109 BOSTON, MA 02109 2. Principal Place of Business 3. Mailing Address 02202004 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 04-3257247 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ... Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DCP Change ☐ Addition TITLE ☐ Delete TITLE NAME RUANE, MICHAEL A NAME STREET ADDRESS STREET ADDRESS 28 STATE STREET, 10TH FLOOR BOSTON, MA 02109 CITY-ST-ZIP CITY-ST-ZIP VTS ☐ Addition Change Change TITLE Delete TITLE EGAN, RICHARD G JR NAME NAME 28 STATE STREET, 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOSTON, MA 02109 ☐ Addition Delete TITLE TITLE NEHER, ANDREW M NAME 100031179821 STREET ADDRESS 28 STATE STREET, 10TH FLOOR STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY - ST - ZIP ☐ Addition ☐ Delete TITLE Change TITLE POSTERNAK, NOEL NAME NAME STREET ADDRESS STREET ADDRESS 28 STATE STREET, 10TH FLOOR CITY-ST-ZiP BOSTON, MA 02109 CITY-ST-7IP Change Addition TITLE Delete MAGNO, KAREN NAME NAME 28 STATE STREET 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOSTON, MA 02109 Addition TITLE Change TITLE Delete HARMELING, MARK NAME 28 STATE STREET 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of prustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

TILLLO



ACCOUNT NO. : 072100000032

REFERENCE : 520463

AUTHORIZATION

\$ 150.00 COST LIMIT :

ORDER DATE: March 24, 2004

ORDER TIME : 9:44 AM

ORDER NO. : 520463-010

CUSTOMER NO: 4304937

CUSTOMER: Anne T. Leland, Legal Asst

Mintz, Levin, Cohn, Ferris,

One Financial Center

Boston, MA 02111

ANNUAL REPORT FILING

REALTY ASSOCIATES FUND III

TEXAS CORPORATION

XX___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - Ext. 2908

EXAMINER'S INITIALS:

DIVISIÓN OF CORPORATION