## 2005 FOR PROFIT CORPORATION

## **ANNUAL REPORT** DOCUMENT # F95000002142

**FILED** May 02, 2005 08:00 AV **Secretary of State** 

RELATED INDEPENDENCE ASSOCIATES III INC. Principal Place of Business Mailing Address C/O THE RELATED COMPANIES LP

C/O THE RELATED COMPANIES -LESLEY BENJAMIN **625 MADISON AVE** NEW YORK, NY 10022 US



## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

04202005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-3751285

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

212-521-6310

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

**625 MADISON AVENUE** NEW YORK, NY 10022

SIGNATURE:

## DO NOT WRITE

			IN THIS SPACE			
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 Age				gent signature required when reinstaling).		
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BOESKY, STUART 625 MADISON AVE. NEW YORK, NY 10022				U00000351500 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP BONDONARO, ROBERT 625 MADISON AVE NEW YORK, NY 10022					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HIRMES, ALAN P 625 MADISON AVE. NEW YORK, NY 10022			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HIRMES, ALAN P 625 MADISON AVE NEW YORK, NY 10022			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHNITZER, MARC 625 MADISON AVE NEW YORK, NY 10022		· · · · · · · · · · · · · · · · · · ·			
TITLE HAME STREET ADDRESS CITY-ST-ZIP	VP KILEY, DENISE 625 MADISON AVE NEW YORK, NY 10022					
12. I hereby certify that the information supplied with this filling 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 or trustee 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 attachmer with an address, with all other like empowered.						