

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03095

FILED
Feb 24, 2009
Secretary of State

Entity Name: MISTY PINES III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

MISTY PINES III
500 MISTY PINOS CIR. #204
NAPLES, FL 34105 US

New Principal Place of Business:

MISTY PINES III
900 MISTY PINES CIRCLE
NAPLES, FL 34105 US

Current Mailing Address:

MISTY PINES III
500 MISTY PINOS CIR. #204
NAPLES, FL 34105 US

New Mailing Address:

MISTY PINES III
7736 CITRUS HILL LANE
NAPLES, FL 34109 US

FEI Number: 59-2593468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, CAMINO J
500 MISTY PINOS CIR #204
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PEARL, CARMINE J
7736 CITRUS HILL LANE
NAPLES, FL 34109 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: CARMINE J. PEARL

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/T () Delete
Name: FLINN, ANDREW
Address: 900 MISTY PINES CIRCLE #202
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: NUMEZ, NILDA
Address: 900 MISTY PINES 201
City-St-Zip: NAPLES, FL 34105

Title: P () Delete
Name: WILKINSON, PHILLIP
Address: 900 MISTY PINOS CIR. #102
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: FLINN, ANDREW
Address: 900 MISTY PINES CIRCLE #202
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: LIVINGSTON, LAURA
Address: 900 MISTY PINES 203
City-St-Zip: NAPLES, FL 34105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: PHILLIP WILKERSON

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date