2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003117

FILED Apr 30, 2005 Secretary of State

Entity Name: ALTESSA III AT VASARI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: % TAYLOR WOODROW AT CASARI L.L.C. TAYLOR WOODROW 8430 ENTERPRISE CIRCLE, SUITE 100 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202 BRADENTON, FL 342024108 **Current Mailing Address:** New Mailing Address: % TAYLOR WOODROW AT CASARI L.L.C. TAYLOR WOODROW 8430 ENTERPRISE CIRCLE, SUITE 100 8430 ENTERPRISE CIRCLE, SUITE 100 BRADENTON, FL 34202 BRADENTON, FL 342024108 FEI Number: 20-1945228 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: SPENCER, MARC I 877 EXECÚTIVE CENTER DRIVE WEST SUITE 205 ST. PETERSBURG, FL 337022472 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, ALAN B Name: Name: 2950 IMMOKALEE ROAD SUITE 2 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHWARTZ, DOUGLAS L Name: FICHTER, THOMAS P Name: Address: 2950 IMMOKALEE ROAD SUITE 2 Address: 2950 IMMOKALEE ROAD SUITE 2 City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: VTD () Delete Title: (X) Change () Addition BRATT, C. ALEXANDER BAKAN, STEVEN A Name: Name: 8430 ENTERPRISE CIRCLE, SUITE 100 8430 ENTERPRISE CIRCLE, SUITE 100 Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: BRADENTON, FL 34202 Title: SD () Delete Title: AS (X) Change () Addition SPENCER, MARC I ASST Name: Name: SPENCER, MARC I ASST 877 EXECUTIVE CENTER DR WEST #205 Address: 877 EXECUTIVE CENTER DR WEST #205 Address: City-St-Zip: ST. PETERSBURG, FL 337022472 City-St-Zip: ST. PETERSBURG, FL 337022472 Title: () Delete Title: () Change () Addition WHITMORE, JAMES A Name: Name: 8430 ENTERPRISE CIRCLE, SUITE 100 Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN B. SMITH P 04/30/2005