

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003701

FILED
Apr 29, 2005
Secretary of State

Entity Name: RIVER COVE LANDINGS CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

2901 NORTH RIVERS EDGE BLVD.
CRYSTAL RIVER, FL 34428

Current Mailing Address:

884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-2391214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: D () Delete
Name: AKKERMAN, RUDOLPH H
Address: WILLEM DE ZWIJGERLAAN 19 SANPORT
City-St-Zip: NOORD HOLLAND NETHERLANDS, 2082 BA

Title: D () Delete
Name: AKKERMAN-KOPER, MARION
Address: WILLEM DE ZWIJGERLAAN 19 SANPORT
City-St-Zip: NOORD HOLLAND NETHERLANDS, 2082 BA

Title: D () Delete
Name: VAN USEN, ANTONIUS
Address: HERTENLAAN 29 CD, DEN HOLDER T
City-St-Zip: NETHERLANDS, 3734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAN DER MEIJS, HENRICUS
Address: 2901 NORTH RIVERS EDGE BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: S (X) Change () Addition
Name: LIEUW, JOLANDE
Address: 2901 NORTH RIVERS EDGE BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: () Change () Addition
Name:
Address:
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: HENRICUS VAN DER MEIJS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date