2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003701

FILED Jan 13, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2412 N. ESSEX AVE. HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 2412 N. ESSEX AVE. HERNANDO, FL 34442 FEI Number: 20-2391214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGH E. PHILLIPS, CPA, INC. 2412 N. ESSEX AVE. HERNANDO, FL 34442 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: () Change () Addition () Delete BRUNK, SCOTT H Name: Name: 11960 W. BLUE BAYOU CT. Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: MARSH, LLOYD Name: Address: 11962 W. BLUE BAYOU CT. Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: () Delete Title: DT (X) Change () Addition MOWBRAY, MORGAN Name: PAUELSEN, MARIA Name: 11937 W. BLUE BAYOU CT. 11938 W BLUE BAYOU CT. Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429 Title: () Delete Title: () Change (X) Addition Name: Name: CROWLEY, BOB 2901 N RIVERS EDGE BLVD. Address: Address: City-St-Zip: City-St-Zip: CRYSTAL RIVER, FL 34429

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: SCOTT H BRUNK PRES 01/13/2009