

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003701

FILED
Aug 24, 2010
Secretary of State

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

Current Principal Place of Business:

2412 N. ESSEX AVE.
HERNANDO, FL 34442

New Principal Place of Business:

918 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

Current Mailing Address:

2412 N. ESSEX AVE.
HERNANDO, FL 34442

New Mailing Address:

918 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

FEI Number: 20-2391214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH E. PHILLIPS, CPA, INC.
2412 N. ESSEX AVE.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PHILLIPS CPA & MANAGEMENT SERVICES, INC.
918 E. NORVELL BRYANT HWY.
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: HUGH PHILLIPS PRES

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRUNK, SCOTT H
Address: 11960 W. BLUE BAYOU CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DS
Name: MARSH, LLOYD
Address: 11962 W. BLUE BAYOU CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DT
Name: PAUELSEN, MARIA
Address: 11938 W BLUE BAYOU CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: CROWLEY, BOB
Address: 2901 N RIVERS EDGE BLVD.
City-St-Zip: CRYSTAL RIVER, FL 34429

I hereby 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 all other like empowered.

SIGNATURE: HUGH E. PHILLIPS

CAM

08/24/2010

Electronic Signature of Signing Officer or Director

Date