

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

918 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Principal Place of Business:

1339 N CARNEVALE TER
LECANTO, FL 34461

Current Mailing Address:

918 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

New Mailing Address:

1339 N CARNEVALE TER
LECANTO, FL 34461

FEI Number: 20-2391214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS CPA & MANAGEMENT SERVICES, INC.
918 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

PHILLIPS CPA & MANAGEMENT SERVICES, INC.
1339 N CARNEVALE TER
LECANTO, FL 34461 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

03/29/2011

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 PHILLIPS CAM

MGR

03/29/2011

Electronic Signature of Signing Officer or Director

Date