2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006213

FILED Jan 29, 2009 Secretary of State

Entity Name: GARDEN LAKES AT COLONIAL SECTION III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT 3435 10TH ST N, #201 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

C/O INTEGRATED PROPERTY MGMT 3435 10TH ST N, #201 NAPLES, FL 34103

FEI Number: 20-1305299 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:

SHIELDS, CHRISTOPHER J

1833 HENDRY ST

P.O. BOX 1507

FORT MYERS, FL 33902 US

SHIELDS, CHRISTOPHER J

1833 HENDRY ST

FORT MYERS, FL 33902 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: 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

Name: CUCCHI, ROBERT Name:
Address: 10128 COLONIAL C.C. BLVD #607 Address:

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

Title: DVP () Delete Title: () Change () Addition Name: ADDISON, JOYCE Name:

Address: 10128 COLONIAL C.C. BLVD 610 Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

Title: DS () Delete Title: DST (X) Change () Addition

Name: MARTONE, LOUIS Name: MARTONE, LOUIS

 Address:
 10128 COLONIAL C.C. BLVD 608
 Address:
 10128 COLONIAL C.C. BLVD 608

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:
 FORT MYERS, FL 33913

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: ROBERT CUCCHI DP 01/29/2009