

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 08, 2008**  
**Secretary of State**

DOCUMENT# N04000011220

**Entity Name:** B'NAI B'RITH APARTMENTS OF DEERFIELD BEACH III, INC.**Current Principal Place of Business:**299 SW THRID AVE  
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**351 SW THRID AVE  
DEERFIELD BEACH, FL 33441**Current Mailing Address:**299 SW THRID AVE  
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 51-0531653**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FENTIN, ARTHUR  
299 SW THRID AVE  
DEERFIELD BEACH, FL 33441 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: P ( ) Delete  
Name: FENTIN, ARTHUR  
Address: 22612 ESPLANADA CIRCLE WEST  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: KONIGSBURG, LEONARD  
Address: 1975 SE 3RD STREET #102  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S ( ) Delete  
Name: BUCHSBAUM, PHYLLIS  
Address: 10654 BEACH PALM COURT  
City-St-Zip: BOYNTON BEACH, FL 33308

Title: VP ( ) Delete  
Name: FENTIN, ANNETTE  
Address: 22612 ESPLANADA CIR WEST  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: KINKER, LEONARD  
Address: 2929 E COMMERCIAL BLVD SUITE 208  
City-St-Zip: ST PETERSBURG, FL 33703

Title: D ( ) Delete  
Name: COFFINO, GLADYS  
Address: 3003 PORTOFINO ISLE M-3  
City-St-Zip: COCONUT CREEK, FL 33066

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FENTIN, ARTHUR  
Address: 10692 FAIRMONT VILLAGE DRIVE  
City-St-Zip: LAKE WORTH, FL 33449

Title: VP (X) Change ( ) Addition  
Name: COFFINO, GLADYS  
Address: 3003 PORTOFINO ISLE M-3  
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change ( ) Addition  
Name: BUCHSBAUM, PHYLLIS  
Address: 10654 BEACH PALM COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change ( ) Addition  
Name: KINKER, LEONARD  
Address: 4710 NE 26TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: WASLEY, JOE  
Address: 9669 EL CLAIR RANCH ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change ( ) Addition  
Name: BERMAN, STANLEY  
Address: 7932 SERVILLE PLACE  
City-St-Zip: BOCA RATON, FL 33433

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 HARLOW

PMGR

09/08/2008

Electronic Signature of Signing Officer or Director

Date