

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 22, 2008
Secretary of State

DOCUMENT# N04000011220

Entity Name: B'NAI B'RITH APARTMENTS OF DEERFIELD BEACH III, INC.**Current Principal Place of Business:**351 SW THRID AVE
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****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: 10692 FAIRMONT VILLAGE DRIVE
City-St-Zip: LAKE WORTH, FL 33449**Title:** VP () Delete
Name: COFFINO, GLADYS
Address: 3003 PORTOFINO ISLE M-3
City-St-Zip: COCONUT CREEK, FL 33066**Title:** S () Delete
Name: BUCHSBAUM, PHYLLIS
Address: 10654 BEACH PALM COURT
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** T () Delete
Name: KINKER, LEONARD
Address: 4710 NE 26TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** D () Delete
Name: WASLEY, JOE
Address: 9669 EL CLAIR RANCH ROAD
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** D () Delete
Name: BERMAN, STANLEY
Address: 7932 SERVILLE PLACE
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: COFFINO, GLADYS
Address: 3003 PORTOFINO ISLE M-3
City-St-Zip: COCONUT CREEK, FL 33066**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP/T (X) Change () Addition
Name: KINKER, LEONARD
Address: 4710 NE 26TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33308**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

RPM

11/22/2008

Electronic Signature of Signing Officer or Director

Date