2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011220

FILED Apr 03, 2012 Secretary of State

Entity Name: B'NAI B'RITH APARTMENTS OF DEERFIELD BEACH III, INC.

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

351 SW THRID AVE

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

299 SW THRID AVE

DEERFIELD BEACH, FL 33441

FEI Number: 51-0531653 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:

FENTIN, ARTHUR 299 SW THRID AVE

DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FENTIN, ARTHUR

Address: 10692 FAIRMONT VILLAGE DRIVE

City-St-Zip: LAKE WORTH, FL 33449

Title: D

Name: COFFINO, GLADYS Address: 3003 PORTOFINO ISLE M-3

City-St-Zip: COCONUT CREEK, FL 33066

Title: S

Name: LAND, ALLAN Address: TREVES WAY

City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: KINKER, LEONARD Address: 4710 NE 26TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: [

Name: WASLEY, JOE

Address: 9669 EL CLAIR RANCH ROAD City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

 Name:
 RICE, DENNIS

 Address:
 6925 CHIMERE TERR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: ARTHUR FENTIN MR 04/03/2012