2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003680

FILED Mar 03, 2010 Secretary of State

Entity Name: LAKE VIEW III CONDOMINIUM AT HERITAGE LAKE PARK ASSOCIATION, INC.

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

26370 FEATHERSOUND DR 100 HERONS COVE DRIVE PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

P.O. BOX 511175 100 HERONS COVE DRIVE PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33983

FEI Number: 20-2765361 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:

DISESSA, ALBERT D

26370 FEATHER SOUND DRIVE
PUNTA GORDA, FL 33955 US

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DRIVE
PUNTA GORDA, FL 33983 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: DAVID PALMER 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DISESSA, ALBERT D

Address: 26370 FEATHER SOUND DRIVE City-St-Zip: PUNTA GORDA, FL 33955 US

Title: PSD

Name: DUFFY, JAMES

Address: 2080 WILLOW HAMMOCK CIRCLE #201

City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VPTD

 Name:
 GRESKO, STEPHEN

 Address:
 280 FISHING CREEK ROAD

 City-St-Zip:
 CAPE MAY, NJ 082044422 US

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: DAVID PALMER CAM 03/03/2010