

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004401

FILED
May 02, 2007
Secretary of State

Entity Name: CONDOMINIUM III AT BARLETTA ASSOCIATION, INC.

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY.
FT. MYERS, FL 33912

New Principal Place of Business:

11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-2779911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J.
1833 HENDRY STREET
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT, INC
11691 GATEWAY BLVD.
203
FT. MYERS, FL 33913 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: REBECCA SARVER

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORENSEN, ANDREW
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33912

Title: VPD () Delete
Name: DEVEREAUX, MATTHEW
Address: 10481 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33912

Title: STD () Delete
Name: HAGAN, JOHN
Address: 10481 SIX MILE CYPRESS PKWY.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROHRMAN, TYLER
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VPD (X) Change () Addition
Name: DECARMINE, JAMES
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FT. MYERS, FL 33913

Title: STD (X) Change () Addition
Name: WENELL, CORAL
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FT. 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: TYLER ROHRMAN

PD

05/02/2007

Electronic Signature of Signing Officer or Director

Date