2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008007

FILED Apr 26, 2011 Secretary of State

Entity Name: STONE HARBOUR III CONDOMINIUM ASSOCIATION, INC.

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

C/O HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

C/O HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34211

FEI Number: 20-3493429 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:

HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34211 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:

Γitle: DP

Name: OWENS, RONALD W

Address: C/O HH MGMT SERVICES,8007 34TH AVE EAST

City-St-Zip: BRADENTON, FL 34211

Title: DV

Name: HUMPHREY, LLOYD D

Address: C/O HH MGMT SERVICES,8007 34TH AVE EAST

City-St-Zip: BRADENTON, FL 34211

Title: DST

Name: HUDACHEK, JOAN

Address: C/O HH MGMT SERVICES,8007 34TH AVE EAST

City-St-Zip: BRADENTON, FL 34211

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: DENNIS K COLLETTI RA 04/26/2011