

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008029

FILED
Apr 13, 2009
Secretary of State

Entity Name: POSITANO PLACE AT NAPLES III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

12910 POSITRANO CIRCLE
NAPLES, FL 34105

New Principal Place of Business:

12910 POSITANO CIRCLE
NAPLES, FL 34105

Current Mailing Address:

12910 POSITRANO CIRCLE
NAPLES, FL 34105

New Mailing Address:

12910 POSITANO CIRCLE
NAPLES, FL 34105

FEI Number: 20-3844852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBOEST, RICHARD
2030 MCGREGOR BLVD.
FT. MYERS, FL 33901 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: DP () Delete
Name: PAPASSO, JOE
Address: 2101 WEST COMMERCIAL BLVD., STE. 4100
City-St-Zip: FORT LAUDERDALE, FL

Title: DST () Delete
Name: EVANS, JOHN
Address: 2101 WEST COMMERCIAL BLVD., STE 4100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: NIGRO, TOM
Address: 360 STEWART AVE #1-F
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIGRO, TOM
Address: 360 STEWART AVENUE #1-F
City-St-Zip: GARDEN CITY, NY 11530

Title: VPD (X) Change () Addition
Name: KAYE, NORMAN
Address: 13010 AMBERLEY COURT #203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition
Name: FITZGERALD, PAUL
Address: 12975 POSITANO CIR #101
City-St-Zip: NAPLES, FL 34105

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: JACK HEDENSTROM

MGR

04/13/2009

Electronic Signature of Signing Officer or Director

Date