2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008029

FILED Mar 17, 2011 Secretary of State

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

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

12910 POSITANO CIRCLE NAPLES, FL 34105

Current Mailing Address: 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: Name and Address of New Registered Agent:

DEBOEST, RICHARD

2030 MCGREGOR BLVD.

FT. MYERS, FL 33901 US

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY
STE. 100
NAPLES, FL 34109 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: JOHN GOEDE 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NIGRO, TOM

Address: 12910 POSITANO CIRCLE City-St-Zip: NAPLES, FL 34105

Title: VPD

 Name:
 OLIVOS, ALFONSO

 Address:
 12910 POSITANO CIRCLE

 City-St-Zip:
 NAPLES, FL 34105

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: TOM NIGRO PD 03/17/2011