2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003042

FILED Apr 22, 2010 Secretary of State

Entity Name: PUERTO DEL RIO, PHASE THREE CONDOMINIUM ASSOCIATION, INC.

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

750 N. ATLANTIC AVENUE SUITE 1209 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

750 N. ATLANTIC AVENUE SUITE 1209 COCOA BEACH, FL 32931

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MOSLEY, CURTIS R ESQ. 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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: PD

Name: RINGDAHL, DANNY P

Address: 750 N. ATLANTIC AVENUE #1209 City-St-Zip: COCOA BEACH, FL 32931

Title: STD

Name: RINGDAHL, JANET

Address: 750 N. ATLANTIC AVENUE #1209 City-St-Zip: COCOA BEACH, FL 32931

Title: VD

 Name:
 LIEBERMAN, ARNOLD S

 Address:
 1475 PARADISE COURT

 City-St-Zip:
 MERRITT ISLAND, FL 32952

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: DANNY P RINGDAHL PD 04/22/2010