

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 13, 2009  
Secretary of State**

DOCUMENT# N06000010641

**Entity Name:** LAGUNA AT RIVIERA DUNES III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4200 WEST CYPRESS STREET - SUITE 444  
TAMPA, FL 33607 US**New Principal Place of Business:**9031 TOWN CENTER PKWY  
BRADENTON, FL 34202 US**Current Mailing Address:**4200 WEST CYPRESS STREET - SUITE 444  
TAMPA, FL 33607 US**New Mailing Address:**9031 TOWN CENTER PKWY  
BRADENTON, FL 34202 US

FEI Number: 20-5809148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**ADVANCED MANAGEMENT INC.  
9031 TOWN CENTER PKWY  
BRADENTON, FL 34202 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: DOUGLAS E. WILSON

07/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: PODLASKI, LINDA  
Address: 4200 W. CYPRESS STREET #444  
City-St-Zip: TAMPA, FL 33607Title: STD ( ) Delete  
Name: HAMVAY, JENNIFER  
Address: 4200 W. CYPRESS STREET #444  
City-St-Zip: TAMPA, FL 33607Title: AS ( ) Delete  
Name: WILSON, DOUGLAS E  
Address: 9031 TOWN CETER PKWY  
City-St-Zip: BRADENTON, FL 34202Title: STD ( ) Delete  
Name: FULLER, MICHAEL  
Address: 615 RIVIERA DUNES WAY #401  
City-St-Zip: PALMETTO, FL 34221**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: GASSIE, JOHN R  
Address: 20 NORTH ORANGE AVE, STE1108  
City-St-Zip: ORLANDO, FL 32801Title: VPD (X) Change ( ) Addition  
Name: BROWN, TIMOTHY M  
Address: 600 GALLERIA PKWY, STE 890  
City-St-Zip: ATLANTA, GA 30339Title: AS (X) Change ( ) Addition  
Name: WILSON, DOUGLAS E  
Address: 9031 TOWN CENTER PKWY  
City-St-Zip: BRADENTON, FL 34202Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DOUGLAS E WILSON

AS

07/13/2009

Electronic Signature of Signing Officer or Director

Date