2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012043

FILED Apr 25, 2008 Secretary of State

Entity Name: BOCA LAGO AT VIVANTE III CONDOMINIUM ASSOCIATION, INC.

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

4300 MARSH LANDING BLVD., STE. 202 JACKSONVILLE BEACH, FL 32250 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

4300 MARSH LANDING BLVD., STE. 202 PO BOX 380758 JACKSONVILLE BEACH, FL 32250 MURDOCK, FL 33938

FEI Number: 20-5976158 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:

FILEMAN, ARIANA R.

1107 W. MARION AVE., STE. 112

PUNTA GORDA, FL 33950 US

GATEWAY MANAGEMENT
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: GATEWAY MANAGEMENT 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: PD (X) Change () Addition Name: BOVE, GABRIEL M. Name: BEDWELL, JIM

Address: 4300 MARSH LANDING BLVD., STE. 202 Address: PO BOX 380758
City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: MURDOCK, FL 33938

Title: DV () Delete Title: VPD (X) Change () Addition Name: YODER, JAMES S. Name: FRANCOIS, RICHARD

 Address:
 4300 MARSH LANDING BLVD., STE. 202
 Address:
 PO BOX 380758

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 MURDOCK, FL 33938

Title: DS () Delete Title: SD (X) Change () Addition

 Name:
 BOVE, PHYLLIS
 Name:
 GIACOPPO, BARBARA

 Address:
 4300 MARSH LANDING BLVD., STE. 202
 Address:
 PO BOX 380758

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:
 MURDOCK, FL 33938

Title: () Delete Title: SD () Change (X) Addition

 Name:
 Name:
 VOLLRATH, TOM

 Address:
 Address:
 PO BOX 380758

 City-St-Zip:
 City-St-Zip:
 MURDOCK, FL 33938

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 DOMINICK, TOM

 Address:
 Address:
 PO BOX 380758

 City-St-Zip:
 City-St-Zip:
 MURDOCK, FL 33938

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: JIM BEDWELL PD 04/25/2008