

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2008
Secretary of State

DOCUMENT# N07000007873

Entity Name: WESTSHORE YACHT CLUB TOWNHOMES III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 83-0493094**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHERRY, EDGAR & SMITH, PA
8409 N MILITARY TRL STE 123
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**HASTINGS, VIVIEN N.
C/O WCI COMMUNITIES, INC.
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 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: VIVIEN N. HASTINGS

06/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAN, ROGER
Address: 2020 CLUBHOUSE DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VPD () Delete
Name: STEVENS, BOB
Address: 2020 CLUBHOUSE DR
City-St-Zip: SUN CITY CENTER, FL 33573

Title: STD () Delete
Name: COOLOHAN, JOHN
Address: 6003 BEACON SHORES ST
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: COOLAHAN, JOHN
Address: 6003 BEACON SHORES ST
City-St-Zip: TAMPA, FL 33616

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: JOHN COOLAHAN

STD

06/21/2008

Electronic Signature of Signing Officer or Director

Date