

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19676

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE BEACH AND TENNIS RESORT ASSOCIATION III, INC.

Current Principal Place of Business:

3960 A1A SOUTH
ST AUGUSTINE, FL 32080

New Principal Place of Business:

3942 A1A SOUTH
ST AUGUSTINE, FL 32080

Current Mailing Address:

3942 A1A SOUTH
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2787588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIGOOD, JUDY S
3942 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: ALLIGOOD, GARY,
Address: 157 MARINE STREET #209
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: WEMPLE, DEBRA
Address: 3942 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: CRAFT, SANDRA
Address: 4266 BUSH ROAD
City-St-Zip: KENNEDY, NY 14747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () 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: GARY ALLIGOOD

PSD

01/29/2009

Electronic Signature of Signing Officer or Director

Date