2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19676

FILED Jan 05, 2011 Secretary of State

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

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

3942 AIA SOUTH ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

3942 A1A SOUTH ST AUGUSTINE, FL 32080

FEI Number: 59-2787588 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:

ALLIGOOD, JUDY S 3942 A1A SOUTH

ST AUGUSTINE, FL 32080 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:

PSD

ALLIGOOD, GARY Name:

Address: 157 MARINE STREET #209 City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

Name: BRUGH-WEMPLE, DEBORAH

Address: 3942 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080

Title:

BAISDEN, MARJO Name: Address: 3942 A1A SOUTH

City-St-Zip: ST AUGUSTINE, FL 32080

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: JUDY ALLIGOOD **AGEN** 01/05/2011