2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20386

FILED Jan 04, 2005 Secretary of State

Entity Name: COUNTRYSIDE CONDOMINIUM III ASSOCIATION, INC.

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

% NEWELL PROPERTY MANAGEMENT CORP. 5435 JAEGER RD. #4

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

% NEWELL PROPERTY MANAGEMENT CORP. 5435 JAEGER RD. #4 NAPLES, FL 34109 US

FEI Number: 59-2918443 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:

NEWELL, WILLIAM 5435 JAEGER RD., #4 NAPLES, FL 34109 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PD (X) Change () Addition

 Name:
 CALVO, CHARLES
 Name:
 QUIETO, ANGELO

 Address:
 7340 PROVINCE WAY #3102
 Address:
 7340 PROVINCE WAY #3303

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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

Name: QUIETO, ANGELO Name: WROBLE, BOB

Address: 7340 PROVINCE WAY, #3303 Address: 7340 PROVINCE WAY #3307

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: SD () Delete Title: STD (X) Change () Addition Name: KING, LARRY Name: CALVO, CHARLES

Address: 7340 PROVINCE WAY #3203 Address: 7340 PROVINCE WAY #3102

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELO QUIETO PD 01/04/2005