2008 NOT-FOR-PROFIT CORPORATION

Feb 27, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N25306** 02-27-2008 90007 013 ****61.25 COUNTRYSIDE HOMEOWNERS ASSOCIATION III, INC. Principal Place of Business Mailing Address 212 ST. JAMES WAY 212 ST. JAMES WAY NAPLES, FL 34104 US NAPLES, FL 34104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2918443 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, WILLIAM 212 ST JAMES WAY Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34101 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to П Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. MILE ☐ Delete MLE ☐ Change ☐ Addition SMITH, WILLIAM MAME NAME STREET ADDRESS 212 ST JAMES WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEGG, ANN NAME 189 ST, JAMES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP TITLE Detete ☐ Change ■ Addition MCNICHOLS, MIKE NAME MAME 170 ST. JAMES WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-7IP TITLE Detete T(T) F Change ■ Addition GARA, ROBERT NAME 197 ST JAMES WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-7IP CITY-ST-ZIP TIDE Detete ☐ Change ■ Addition NAME HERNETH KRANING NAME STREET ADDRESS 109 GRANVILLE CT STREET ADDRESS CITY-ST-ZIP APLES 44- 34104 CITY-ST-ZIP Detete TITLE ☐ Change ■ Addition MOMBERG LOWELL NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

E OF SIGNING OFFICER OR DIRECTOR