2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33555

FILED Mar 29, 2007 Secretary of State

Entity Name: THE RIVER'S III CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779

FEI Number: 65-0344134 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:

HART, JAMES W JR SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete JONES, HARRY VESPA, ED Name: Name: 4019 SE 20TH PL #801 Address: 15943 BELLAIRE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: ALLEN PARK, MI 48101

Title: () Delete Title: (X) Change () Addition LUDWIG, ARNOLD Name: LANGLANDS, CHARLOTTE Name: Address: 1108 WILLOW BRIDGE LN Address: 4019 SE 20TH PL #701 City-St-Zip: MISHAWAKA, IN 46545 City-St-Zip: CAPE CORAL, FL 33904

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

SENESE, AL LEPERE, BEVERLY Name: Name: 4019 SE 20TH PLACE #303 Address: Address: 4019 SE 20TH PL #501 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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

Name: CORNER, DONALD Name: SQUILLACE, RITA Address: 4019 SE 20 PL #503 Address: 4019 SE 20 PL #502 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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

GODBY, DENNIS Name: Name: 4019 SE 20TH PL # 203 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED VESPA PD 03/29/2007