2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51049

FILED Feb 17, 2011 Secretary of State

Entity Name: OCEAN POINTE III CONDOMINIUM ASSOCIATION, INC.

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

500 BURTON DR. TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

107 HAMPTON ROAD SUITE 100 CLEARWATER, FL 33759

FEI Number: 65-0361985 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:

PROVIDENT MANAGEMENT CORP 107 HAMPTON ROAD STE 100 CLEARWATER, FL 337593916 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:

Title: PD

Name: O'BRIEN, RALPH Address: 181 CORAL AVE. City-St-Zip: TAVERNIER, FL 33070

Title: D

Name: BOWEN, JAMES

Address: 5806 RAINBOW SPRINGS DR. City-St-Zip: CHATTANOOGA, TN 37416

Title: STD

Name: MAYNARD, BOB Address: 500 BURTON DRIVE City-St-Zip: TAVERNIER, FL 33070

Title: VPD

 Name:
 ALESSO, BRUCE

 Address:
 P.O. BOX 9656

 City-St-Zip:
 TAVERNIER, FL 33070

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: JANA M READ RA 02/17/2011