

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000000205

FILED
Feb 06, 2003
Secretary of State

Entity Name: THE OLDE HICKORY VERANDAS CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MGMT GROUP
9400 GLADIOLUS DR #100
FT MYERS, FL 33908 US

New Principal Place of Business:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FT MYERS, FL 33907 US

Current Mailing Address:

C/O PRIME MGMT GROUP
9400 GLADIOLUS DR #100
FT MYERS, FL 33908 US

New Mailing Address:

C/O BENSON'S, INC.
12650 WHITEHALL DR
FT MYERS, FL 33907 US

FEI Number: 65-0385668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, ARLENE
PRIME MGMT GROUP
9400 GLADIOLUS DR #100
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FT MYERS, FL 33907 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: MARK R. BENSON

02/06/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WILLIAMS, NATALIE
Address: 14520 HICKORY HILL CT. #826
City-St-Zip: FORT MYERS, FL

Title: VD () Delete
Name: ROEPER, GERD
Address: 14540 HICKORY HILL CT. #814
City-St-Zip: FT MYERS, FL 33912

Title: PD () Delete
Name: LEADLEY, HERB
Address: 14550 HICKORY HILL CT #1116
City-St-Zip: FT MYERS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WILLIAMS, NATALIE
Address: 14520 HICKORY HILL CT. #826
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: ROEPER, GERD
Address: 14540 HICKORY HILL CT. #814
City-St-Zip: FT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KVAMME, ARTHUR
Address: 14540 HICKORY HILL CT #1013
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Change (X) Addition
Name: SEDLACEK, WALTER
Address: 14530 HICKORY HILL CT #922
City-St-Zip: FORT MYERS, FL 33912

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: HERB LEADLEY

PD

02/06/2003

Electronic Signature of Signing Officer or Director

Date