

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004559

FILED
Apr 29, 2009
Secretary of State

Entity Name: NANTUCKET III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

STERLING MANAGEMENT, INC.
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT, INC.
1701-B RICKENBACKER DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

STERLING MANAGEMENT, INC.
1904 CLUBHOUSE DR
SUN CITY CENTER, FL 33573

FEI Number: 59-3294493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFURIO, JAMES R ESQ
201 E KENNEDY BLVD
STE 1460
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON & FAIR PA
1010 N. FLORIDA AVE
TAMPA, FL 33602 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: RONALD COTTERILL

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FARIELLO, DAVID
Address: 2414 NEW HAVEN CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD () Delete
Name: MUSHOLT, MAURICE
Address: 2515 NEW HAVEN CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD () Delete
Name: LAWRENCE, PAT
Address: 2024 NANTUCKET DR
City-St-Zip: SUN CITY CENTER, FL

Title: D () Delete
Name: WOLBERT, DONALD
Address: 2311 NEW ORCHARD CT
City-St-Zip: SUN CITY CENTER, FL 33573

Title: PD () Delete
Name: SZYMANSKI, ED
Address: 2502 NEW HAVEN CIR
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SZYMANSKI, ED
Address: 2502 NEW HAVEN CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VD (X) Change () Addition
Name: FARIELLO, DAVID
Address: 2414 NEW HAVEN CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: SD (X) Change () Addition
Name: MUSHOLT, MAURICE
Address: 2515 NEW HAVEN CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: TD (X) Change () Addition
Name: LAWRENCE, PAT
Address: 2024 NANTUCKET DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D (X) Change () Addition
Name: HOFFMAN, DAVE
Address: 2306 NEW ORCHARD COURT
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN L MAY

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date