2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004709

FILED Jan 21, 2010 Secretary of State

Entity Name: WINDSOR POINTE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

13715 RICHMOND PARK DR. N., UNIT 307 JACKSONVILLE, FL 32224

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

13715 RICHMOND PARK DR. N., UNIT 307 JACKSONVILLE, FL 32224

13715 RICHMOND PARK DR. N. UNIT # 307 JACKSONVILLE, FL 32224

FEI Number: 33-1024978 FEI Number Applied For ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELLA-LOGGIA, ANDREW 13715 RICHMOND PARK DR. N. UNIT 303 JACKSONVILLE, FL 32224 US GAETA, MICHAEL A 13715 RICHMOND PARK DR. N. UNIT 307 JACKSONVILLE, FL 32224 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: MICHAEL A. GAETA

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GAETA, MICHAEL A

Address: 13715 RICHMOND PARK DR. N. UNIT 307

City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD

Name: GAETA, LINDA M

Address: 13715 RICHMOND PARK DR. N., UNIT 307

City-St-Zip: JACKSONVILLE, FL 32224

Title:

Name: STILLMAN, CINDY

Address: 13715 RICHMOND PARK DR. N., UNIT 306

City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL A. GAETA PTD 01/21/2010