2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004709

FILED Jan 16, 2011 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 11719 FITCHWOOD CIR. JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

13715 RICHMOND PARK DR. N.

UNIT # 307

JACKSONVILLE, FL 32224

11719 FITCHWOOD CIR.

JACKSONVILLE, FL 32258

FEI Number: 33-1024978 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:

GAETA, MICHAEL A

13715 RICHMOND PARK DR. N.

UNIT 307

JACKSONVILLE, FL 32224 US

GAETA, MICHAEL A

11719 FITCHWOOD CIR.

JACKSONVILLE, FL 32258 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: 01/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GAETA, MICHAEL A
Address: 11719 FITCHWOOD CIR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: VSD

Name: GAETA, LINDA M
Address: 11719 FITCHWOOD CIR.
City-St-Zip: JACKSONVILLE, FL 32258

Title: D

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 01/16/2011