2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005679

FILED Apr 08, 2009 Secretary of State

Entity Name: REGATTA AT VANDERBILT BEACH III CONDOMINIUM ASSOCIATION, INC.

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

445 VANDERBILT BCH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

3050 HORSESHOE DR NORTH SUITE 275 NAPLES, FL 34104

FEI Number: 59-3599399 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:

KRAMR-TRIAD MANAGEMENT GROUP

3050 HORSESHOE DR NORTH

SUITE 275

NAPLES, FL 34104 US

VANDALL, BONITA D

3050 HORSESHOE DR NORTH

SUITE 275

NAPLES, FL 34104 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: BONITA VANDALL 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 CULP, KIM
 Name:
 PAYNE, CYNTHY

 Address:
 470 LAUNCH CIR
 Address:
 460 LAUNCH CIR

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

Title: D () Delete Title: DVP (X) Change () Addition Name: HOLZHAUSEN, GARY Name: HOLZHAUSEN, GARY

Address: 450 LAUNCH CIRCLE Address: 450 LAUNCH CIRCLE
City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: PD () Delete Title: D (X) Change () Addition Name: KAISER, TOM Name: SEIDEN, JEANIE

 Address:
 460 LAUNCH CIR
 Address:
 450 LAUNCH CIR

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

Title: TD () Delete Title: DT (X) Change () Addition

 Name:
 LABELLE, GERARD
 Name:
 LABELLE, GERARD

 Address:
 450 LAUNCH CIR
 Address:
 450 LAUNCH CIR

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

 Name:
 ZYBLUT, BOB
 Name:
 ZYBLUT, BOB

 Address:
 450 LAUNCH CIR #203
 Address:
 450 LAUNCH CIR #203

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

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: BOB ZYBLUT PRES 04/08/2009