

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073352

FILED
Apr 27, 2012
Secretary of State

Entity Name: FRANKEL ESTATE HOMES III, INC.

Current Principal Place of Business:

1200 CLINT MOORE ROAD, BAY 15
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVENUE SUITE #3112
BOCA RATON, FL 33487

Current Mailing Address:

1200 CLINT MOORE ROAD, BAY 15
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVENUE SUITE #3112
BOCA RATON, FL 33487

FEI Number: 05-0579942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 E. BROWARD BOULEVARD
200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FRANKEL, LAWRENCE
Address: 7700 CONGRESS AVENUE SUITE # 3112
City-St-Zip: BOCA RATON, FL 33487

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE FRANKEL

D/P

04/27/2012

Electronic Signature of Signing Officer or Director

Date