

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034527

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHARLSE WATT COMMUNITIES III, INC.

Current Principal Place of Business:

8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-0753037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WARFORD, SHARON L
8891 BRIGHTON LANE
SUITE 101
NAPLES, FL 34135 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: SHARON L. WARFORD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHARLSE, STEVEN M
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DSTV
Name: WATT, STEVEN M
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVEN M. WATT

DSTV

04/25/2011

Electronic Signature of Signing Officer or Director

Date