

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007973

FILED
Feb 29, 2012
Secretary of State

Entity Name: FLORIDA REALTY GROUP OF SARASOTA III, INC.

Current Principal Place of Business:

185 FAUBEL ST.
SARASOTA, FL 34242

New Principal Place of Business:

5426 SHADOW LAWN DR.
SARASOTA, FL 34242

Current Mailing Address:

P.O. BOX 5280
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 27-1763905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A ESQ.
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 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: P
Name: HEWITT, WILLIAM F
Address: 5426 SHADOWLAWN
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: BERIAULT, RICHARD
Address: 8221 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

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: RICHARD BERIAULT

VP.

02/29/2012

Electronic Signature of Signing Officer or Director

Date