

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106681

FILED
Apr 26, 2007
Secretary of State

Entity Name: BAYSHORE APARTMENTS OF MANATEE III, INC.

Current Principal Place of Business:

4104 - 20TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

4104 20TH STREET WEST
BRADENTON, FL 34205

Current Mailing Address:

4104 - 20TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

4104 20TH STREET WEST
BRADENTON, FL 34205

FEI Number: 65-0886141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC ESQ
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, STANLEY
Address: 4104- 20TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: MORTON, RICHARD
Address: 6740 E. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDMAN, STANLEY
Address: 4104 20TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: STANLEY GOLDMAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date