

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714544

FILED
Mar 11, 2011
Secretary of State

Entity Name: PORT BELLEAIR NO. 1, INC.

Current Principal Place of Business:

C/O QUALIFIED PROP. MGMT., INC.
5901 US 19 N., SUITE 7Q
NEW PORT RICHEY, FL 33770 US

Current Mailing Address:

C/O QUALIFIED PROP. MGMT., INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROPERTY MGMT., INC.
5901 US 19 N., SUITE 7Q
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

C/O QUALIFIED PROPERTY MGMT., INC.
5901 US 19 N., SUITE 7Q
NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2418331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: PD
Name: RODRIGUEZ, SANDALIO
Address: 155 BLUFF VIEW DR #204
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP
Name: FALLUCCHI, FRANK
Address: 155 BLUFFVIEW DR #205
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TD
Name: HALIWELL, DOREEN
Address: 155 BLUFF VIEW DR, #102
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SD
Name: TOUPONSE, ANGELA
Address: 155 BLUFFVIEW DR # 206
City-St-Zip: LARGO, FL 33770

Title: D
Name: FEDORSYN, RUTH
Address: 155 BLUFF VIEW DR., #209
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

SIGNATURE: SANDALIO RODRIGUEZ

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date