

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2008
Secretary of State

DOCUMENT# 716109

Entity Name: PORT BELLEAIR NO. 2, INC., A CONDOMINIUM

Current Principal Place of Business:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1999383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CHOICE ASSOCIATION MANAGEMENT
4174 WOODLANDS PKWY
PALM HARBOR, FL 34685 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 () Delete
Name: STENGER, LYNN
Address: 147 BLUFFVIEW DR. #107
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: KAVUNEDUS, THOMAS
Address: 147 BLUFFVIEW #401
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: WHITFIELD, ROBERT
Address: 147 BLUFFVIEW DR. #305
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TD () Delete
Name: SWEET, CONSTANCE
Address: 147 BLUFF VIEW DR #402
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: CLARIZIO, DONNA
Address: 147 BLUFFVIEW DR #310
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: V (X) Delete
Name: WISEMAN, DEAN
Address: 147 BLUFFVIEW DR. #209
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STENGER, LYNN
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: WISEMAN, DEAN
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TREA (X) Change () Addition
Name: SWEET, CONSTANCE
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR (X) Change () Addition
Name: WHITFIELD, ROBERT
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: DIR (X) Change () Addition
Name: GILLELAND, ROY
Address: 4174 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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

SIGNATURE: JAMES NOLAN

Electronic Signature of Signing Officer or Director

AGEN

02/06/2008

Date