2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716936

FILED Apr 22, 2010 Secretary of State

Entity Name: KALMIA CONDOMINIUM NO. 3, INC.

Current Principal Place of Business: New Principal Place of Business:

7300 PARK ST.

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

7300 PARK STREET

SEMINOLE, FL 33777 US

FEI Number: 59-2180506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REINHARDT, DEBBIE 7300 PARK ST.

SEMINOLE, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: GRIFFITH, KATHARINE
Address: 1235 S HIGHLAND AVE #107
City-St-Zip: CLEARWATER, FL 33756

Title: VF

Name: LAMOTTA, JIM

Address: 1235 S HIGHLAND AVE #209 City-St-Zip: CLEARWATER, FL 33756

Title:

Name: DALE, BILL

Address: 1235 S HIGHLAND AVE #103-C City-St-Zip: CLEARWATER, FL 33756

Title: DS

Name: MURPHY, ANNE

Address: 1235 S HIGHLAND AVE #204C City-St-Zip: CLEARWATER, FL 33756

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: KATHARINE GRIFFITH P 04/22/2010