

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718802

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: PORT BELLEAIR NO.3, INC., A CONDOMINIUM

## Current Principal Place of Business:

C/O INFINITI PROPERTY MANAGEMENT, INC.  
1301 SEMINOLE BLVD, SUITE 110  
LARGO, FL 33770 US

## New Principal Place of Business:

1799-B NORTH BELCHER ROAD  
CLEARWATER, FL 33765 US

## Current Mailing Address:

C/O INFINITI PROPERTY MANAGEMENT, INC.  
1301 SEMINOLE BLVD, SUITE 110  
LARGO, FL 33770 US

## New Mailing Address:

P.O. BOX 14357  
CLEARWATER, FL 33766 US

FEI Number: 59-1981427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT, INC.  
1301 SEMINOLE BLVD, SUITE 110  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

AMERI-TECH REALTY INC  
1799-B NORTH BELCHER ROAD  
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

04/17/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORMAN, WILLIAM  
Address: 139 BLUFF VIEW DRIVE #409  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TD ( ) Delete  
Name: ANDERSON, LARRY  
Address: 139 BLUFFVIEW DR #405  
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD ( ) Delete  
Name: MOLOHAN, JAMES  
Address: 139 BLUFF VIEW DRIVE #108  
City-St-Zip: LARGO, FL 33770

Title: SD ( ) Delete  
Name: GAYHART, BARBARA  
Address: 139 BLUFF VIEW DRIVE #407  
City-St-Zip: LARGO, FL 33770

Title: D ( ) Delete  
Name: BOICH, DON  
Address: 139 BLUFF VIEW DRIVE #406  
City-St-Zip: BELLEAIR BLUFFS, FL 33709

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: MOLOHAN, JAMES  
Address: 139 BLUFF VIEW DRIVE #108  
City-St-Zip: LARGO, FL 33770

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

Title: VPD (X) Change ( ) Addition  
Name: BOICH, DON  
Address: 139 BLUFF VIEW DRIVE #406  
City-St-Zip: BELLEAIR BLUFFS, FL 33709

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: WILLIAM GORMAN

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date