

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718802

FILED
Mar 17, 2010
Secretary of State

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

Current Principal Place of Business:

24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 US

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1981427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

THOMAS, DOROTHY
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: DOROTHY THOMAS

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STARTTON, LEE
Address: 1200 HARBOR HILLS DR
City-St-Zip: LARGO, FL 33770

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

Title: VP
Name: BOICH, DON
Address: 139 BLUFF VIEW DRIVE #406
City-St-Zip: LARGO, FL 33770

Title: S
Name: WADDEN, KATHLEEN
Address: 139 BLUFF VIEW DRIVE #210
City-St-Zip: LARGO, FL 33770

Title: D
Name: MOLOHON, JAMES
Address: 139 BLUFF VIEW DRIVE #108
City-St-Zip: BELLEAIR BLUFFS, FL 33709

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: LEE STRATTON

P

03/17/2010

Electronic Signature of Signing Officer or Director

Date