2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720352

FILED Feb 22, 2010 Secretary of State

Entity Name: GARDENS OF BEACON SQUARE CONDOMINIUM NUMBER THREE, INCORPORATED

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

2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765

FEI Number: 59-1634516 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:

LEIGHTON, LENNARD A 2189 CLEVELAND STREET SUITE 225 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STALLWORTH, CHARLES
Address: 4248 TAMARGO DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: SD

 Name:
 SCHOOLCRAFT, ANNETTE

 Address:
 4205 TAMARGO DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: PD

Name: GRAY, JOHN Address: 4266 TAMARGO DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD

Name: JOYCE, BRIAN Address: 4207 TAMARGO

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: [

Name: BOSWELL, ELEANOR Address: 4208 RICHMERE DR

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD

Name: HIXSON, WILSON Address: 4233 TAMARGO DR

City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN GRAY P 02/22/2010