2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07333

FILED Feb 02, 2011 Secretary of State

Entity Name: LAND'S END AT SUNSET BEACH 3 CONDOMINIUM ASSOCIATION, INC.

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

7500 BAYSHORE DR TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

7500 BAYSHORE DR TREASURE ISLAND, FL 33706

FEI Number: 59-2355286 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:

LAND, NICHOLAS F P.A.

5001 4TH STREET N., STE A
ST PETERSBURG, FL 33734 US

LANG, NICHOLAS F P.A.

5001 4TH STREET N., STE A
ST PETERSBURG, FL 33734 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: NICHOLAS F. LANG 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 HAYES, ROBERT

 Address:
 551 LAKESHORE RD

 City-St-Zip:
 GROSSE POINTE, MI 48236

Title: VPD

Name: SULLIVAN, BILL
Address: 10 STONEGATE RD
City-St-Zip: WARREN, RI 02885

Title: PD

Name: MIESZKOWSKI, STAN
Address: 7503 PENELOPE AVE #2
City-St-Zip: MIDDLE VILLAGE, NY 11379

Title: SD

 Name:
 MIESZKOWSKI, AMY

 Address:
 7503 PENELOPE AVE #2

 City-St-Zip:
 MIDDLE VILLAGE, NY 11379

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: STANLEY MIESZKOWSKI PD 02/02/2011