

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# N50613

Entity Name: SILVER SANDS BEACH & RACQUET CLUB THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6650 SUNSET WAY
ST PETE BCH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

6595 SUNSET WAY
ST PETE BCH, FL 33706 US

New Mailing Address:

FEI Number: 59-3139648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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 () Delete
Name: HOWELL, KIRBY
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: LEACH, JAMES
Address: 6595 SUNSET WAY
City-St-Zip: ST PETE BCH, FL 33706

Title: S () Delete
Name: MAX, MICHAEL D
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: KADURA, BRUCE
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: MIMS, GEOFFREY
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: BARCHFELD, FRANCIS J
Address: 6595 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, JAMES
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG, FL 33706

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

Title: VP (X) Change () Addition
Name: MAX, MICHAEL D
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: KADURA, BRUCE
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: S (X) Change () Addition
Name: MINNS, GEOFFREY
Address: 6595 SUNSET WAY
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: T (X) Change () Addition
Name: STRODEL, MARTY J
Address: 6595 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

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: JAMES NELSON

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date