2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714544

Entity Name: PORT BELLEAIR NO. 1, INC.

FILED Feb 15, 2016 Secretary of State CC5343725030

Current Principal Place of Business:

QUALIFIED PROPERTY MANAGEMENT, INC.

5901 US HWY 19 SUITE 7Q NEW PORT RICHEY, FL 34652

Current Mailing Address:

QUALIFIED PROPERTY MANAGEMENT, INC. 5901 US HWY 19 SUITE 7Q NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2418331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC. QUALIFIED PROPERTY MANAGEMENT, INC. 5901 US HWY 19 SUITE 7Q NEW PORT RICHEY, FL 34652 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: MARY A, WHITE 02/15/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name RODRIGUEZ, SANDALIO CARLOS Name BARRY, ALFRED E

Address QUALIFIED PROPERTY Address QUALIFIED PROPERTY MANAGEMENT, INC. Address QUALIFIED PROPERTY MANAGEMENT, INC.

5901 US HWY 19 SUITE 7Q 5901 US HWY 19 SUITE 7Q

01 03 11W1 19 0011E 7Q

City-State-Zip: NEW PORT RICHEY FL 34652 City-State-Zip: NEW PORT RICHEY FL 34652

Title TREASURER Title SECRETARY

Name HALIWELL, DOREEN Name HERBST, LYNNE

Address QUALIFIED PROPERTY Address QUALIFIED PROPERTY

MANAGEMENT, INC. MANAGEMENT, INC.

5901 US HWY 19 SUITE 7Q 5901 US HWY 19 SUITE 7Q

City-State-Zip:

Title DIRECTOR

Title DIRECTOR
Name TAVANI, LOU

City-State-Zip:

Address QUALIFIED PROPERTY

MANAGEMENT, INC.

5901 US HWY 19 SUITE 7Q

NEW PORT RICHEY FL 34652

City-State-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: ALFRED BARRY PRESIDENT 02/15/2016

NEW PORT RICHEY FL 34652