

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714544

FILED
Feb 20, 2009
Secretary of State

Entity Name: PORT BELLEAIR NO. 1, INC.

Current Principal Place of Business:

C/O INFINITI PROP. MGMT., INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

Current Mailing Address:

C/O INFINITI PROP. MGMT., INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

New Principal Place of Business:

C/O QUALIFIED PROP. MGMT., INC.
5901 US 19 N., SUITE 7Q
NEW PORT RICHEY, FL 33770 US

New Mailing Address:

C/O QUALIFIED PROP. MGMT., INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

FEI Number: 59-2418331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD.
SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N.
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

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: TOUPONSE, ANGELA
Address: 155 BLUFF VIEW DR., #206
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD () Delete
Name: DAVIDSON, RANI
Address: 155 BLUFFVIEW DR #208
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TD () Delete
Name: FALLUCCHI, FRANK
Address: 15 BLUFF VIEW DR, # 205
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: MANGANARO, NANCY
Address: 155 BLUFFVIEW DR # 302
City-St-Zip: LARGO, FL 33770

Title: PD () Delete
Name: KARLSON, MARY LOU
Address: 155 BLUFF VIEW DR., 104
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Delete
Name: HALLIWELL, DOREEN
Address: 155 BLUFF VIEW DR 102
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: DAVIDSON, RANI
Address: 155 BLUFFVIEW DR #208
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD (X) Change () Addition
Name: FALLUCCHI, FRANK
Address: 155 BLUFF VIEW DR, # 205
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TD (X) Change () Addition
Name: HALLIWELL, DOREEN
Address: 155 BLUFFVIEW DR # 102
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: FEDORSYN, RUTH
Address: 155 BLUFF VIEW DR., 209
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

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: RANI DAVIDSON

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date