

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716936

FILED
Apr 29, 2008
Secretary of State

Entity Name: KALMIA CONDOMINIUM NO. 3, INC.

Current Principal Place of Business:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

FEI Number: 59-2180506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBBIE
7300 PARK ST.
SEMINOLE, FL 33777 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: DS () Delete
Name: HOLMES, DOROTHEA
Address: 1235 S HIGHLAND AVE #106C
City-St-Zip: CLEARWATER, FL 33756

Title: DP () Delete
Name: CAGANEY, VICTOR
Address: 1235 S HIGHLAND AVENUE, #201C
City-St-Zip: CLEARWATER, FL

Title: DT () Delete
Name: FRIESNER, BOB
Address: 1235 S HIGHLAND AVE., #301C
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: GRIFFITH, KATHARINE
Address: 1235 S HIGHLAND AVE #107C
City-St-Zip: CLEARWATER, FL 33756

Title: DVP () Delete
Name: MURPHY, ANNE
Address: 1235 S HIGHLAND AVE #204C
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOLMES, DOROTHEA
Address: 1235 S HIGHLAND AVE #106C
City-St-Zip: CLEARWATER, FL 33756

Title: DVP (X) Change () Addition
Name: CAGANEY, VICTOR
Address: 1235 S HIGHLAND AVE #201C
City-St-Zip: CLEARWATER, FL 33756

Title: DT (X) Change () Addition
Name: FRIESNER, BOB
Address: 1235 S HIGHLAND AVE #301C
City-St-Zip: CLEARWATER, FL 33756

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

Title: DS (X) Change () Addition
Name: MURPHY, ANNE
Address: 1235 S HIGHLAND AVE #204C
City-St-Zip: CLEARWATER, FL 33756

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: DOROTHEA HOLMES

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date