

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719848

FILED
Jan 16, 2009
Secretary of State

Entity Name: HARBOUR CLUB CONDOMINIUM NO. THREE, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 23-7347656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: PD () Delete
Name: SJOLIE, FRANK
Address: 100 BLUFF VIEW DR #606C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SD () Delete
Name: ROGERS, ALICE
Address: 100 BLUFF VIEW DR #607C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: GERARD, BOB
Address: 100 BLUFF VIEW DRIVE #108C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TD () Delete
Name: MEDEIROS, SHEILA
Address: 100 BLUFF VIEW DR #509C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VPD () Delete
Name: SMIGEL, VICK
Address: 100 BLUFF VIEW DRIVE #511C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: HELLSSEN, JUNE
Address: 100 BLUFF VIEW DRIVE #502C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SJOLIE, FRANK
Address: 100 BLUFF VIEW DR #606C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP (X) Change () Addition
Name: SMIGEL, VICK
Address: 100 BLUFF VIEW DR #511C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SEC (X) Change () Addition
Name: ROGERS, ALICE
Address: 100 BLUFF VIEW DRIVE #607C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TRE (X) Change () Addition
Name: MEDEIROS, SHEILA
Address: 100 BLUFF VIEW DR #509C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: GERARD, BOB
Address: 100 BLUFF VIEW DRIVE #108C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: RUSSELL, MARYLYN
Address: 100 BLUFF VIEW DRIVE #102C
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: FRANK SJOLIE

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date