2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719848

FILED Jan 29, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

FEI Number: 23-7347656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SJOLIE, FRANK

Address: 100 BLUFF VIEW DR #606C City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VP

Name: MACY, LARRY

Address: 100 BLUFF VIEW DR #209C City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SEC

Name: ROGERS, ALICE

Address: 100 BLUFF VIEW DRIVE #607C City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: TRE

 Name:
 MEDEIROS, SHEILA

 Address:
 100 BLUFF VIEW DR #509C

 City-St-Zip:
 BELLEAIR BLUFFS, FL 33770

Title: [

Name: FERRARA, PETER

Address: 100 BLUFF VIEW DRIVE #115C City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title:

Name: RUSSELL, MARYLYN

Address: 100 BLUFF VIEW DRIVE #102C City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: FRANK SJOLIE PRES 01/29/2010