

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721490

FILED
Feb 20, 2009
Secretary of State

Entity Name: PORT BELLEAIR NO. 4, INC. A CONDOMINIUM

Current Principal Place of Business:

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
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 Mailing Address:

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

FEI Number: 59-1972480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROPERTY MGMT INC
1301 SEMINOLE BLVD
110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MGMT 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: PD () Delete
Name: DIETRICH, GAIL
Address: 121 BLUFF VIEW DR., #301
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD () Delete
Name: FAIRBANKS, LYLE R
Address: 131 BLUFF VIEW DR #101
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D () Delete
Name: TIETJEN, MATHEW
Address: 131 BLUFF VIEW DR # 206
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: SD () Delete
Name: GOLDBERG, FERN
Address: 131 BLUFF VIEW DR., #110
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: TD () Delete
Name: MCCUTCHEON, JIM
Address: 131 BLUFF VIEW DRIVE #312
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOCK, GEORGE
Address: 131 BLUFF VIEW DR., #403
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: FAIRBANKS, LYLE R
Address: 131 BLUFF VIEW DR #101
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VD (X) Change () Addition
Name: TIETJEN, MATHEW
Address: 131 BLUFF VIEW DR # 206
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: STD (X) Change () Addition
Name: MCCUTCHEON, JIM
Address: 131 BLUFF VIEW DR., #312
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: D (X) Change () Addition
Name: CRUZ, FRANK
Address: 131 BLUFF VIEW DRIVE #205
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: GEORGE STOCK

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date