

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723745

FILED
Jan 19, 2010
Secretary of State

Entity Name: SKY HARBOUR CONDOMINIUM APARTMENTS, INC

Current Principal Place of Business:

5901 SUN BLVD. 203
ST. PETERBURG, FL 33715 US

New Principal Place of Business:

970 LAKE CARILLON DR
102
ST. PETERBURG, FL 33716 US

Current Mailing Address:

5901 SUN BLVD. 203
ST. PETERBURG, FL 33715 US

New Mailing Address:

970 LAKE CARILLON DR
102
ST. PETERBURG, FL 33716 US

FEI Number: 59-1467639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBM
5901 SUN BLVD #203
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

PBM
970 LAKE CARILLON DR
102
SAINT PETERSBURG, FL 33716 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:

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAPAS, TED
Address: 7200 SUNSHINE SKYWAY LANE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: TD
Name: RUDAT, IRMA
Address: 7200 SUNSHINE SKYWAY LANE SOUTH,
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: VP
Name: PROULX, ROGER
Address: 7200 SUNSHINE SKYWAY LANE SOUTH,
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: SD
Name: STEVENS, HAROLD
Address: 7200 SUNSHINE SKYWAY LANE SOUTH,
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D
Name: ARMSTRONG, SCOTT
Address: 7200 SUNSHINE SKYWAY LANE SOUTH,
City-St-Zip: SAINT PETERSBURG, FL 33711

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: PBM

RA

01/19/2010

Electronic Signature of Signing Officer or Director

Date