2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749490

FILED Mar 18, 2009 Secretary of State

Entity Name: EASTWOOD SHORES CONDOMINIUM NO. 3 ASSOCIATION, INC.

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

CONDOMINIUM ASSOCIATES 3001 EXECUTIVE DR #260 CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

CONDOMINIUM ASSOCIATES 5001 FOURTH STREET NORTH 3001 EXECUTIVE DR #260 SUITE A CLEARWATER, FL 33762 US ST. PETERSBURG, FL 33734 US

FEI Number: 59-1944119 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:

CONDOMINIUM ASSOCIATES

3001 EXECUTIVE DRIVE SUITE 260

CLEARWATER, FL 33762 US

LANG & BROWN PA

5001 FOURTH STREET NORTH
SUITE A
ST. PETERSBURG, FL 33734 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: SHAWN BROWN 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/O

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VP (X) Change () Addition Name: ROTH, JOHN Name: ROTH, JOHN

Address: 2925 A LICHEN LANE Address: 2925 A LICHEN LANE
City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL 33760

Title: PD () Delete Title: PD (X) Change () Addition Name: LIEDEKE, DEBRA Name: WEAVER, TINA

Address: 2933 LICHEN LANE Address: 3003 - A BOUGH AVENUE City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ADAMS, RICHARD
 Name:
 POTTS, JARRETT

 Address:
 1883D LICHEN LN
 Address:
 2923 C LICHEN LN

 City-St-Zip:
 CLEARWATER, FL
 33760

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 FORD, PATRICIA
 Name:
 FORD, PATRICIA

 Address:
 2943-A LICHEN LANE
 Address:
 2943-A LICHEN LANE

 City-St-Zip:
 CLEARWATER, FL 33762
 City-St-Zip:
 CLEARWATER, FL 33760

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CLEMENTS, LAURA
 Name:
 CLEMENTS, LAURA

 Address:
 2951 A BOUGH AVE
 Address:
 2951 A BOUGH AVE

 City-St-Zip:
 CLEARWATER, FL
 City-St-Zip:
 CLEARWATER, FL 33760

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: TINA WEAVER P 03/18/2009