2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754929

FILED Apr 24, 2007 Secretary of State

Entity Name: PACESETTER III CONDOMINIUM ASSOCIATION, INC.

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

504 67TH AVE 504 67TH AVE

P O BOX 66245 ST PETERSBURG BEAACH, FL 33706 US

ST. PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

7217 GULF BLVD 352 150TH AVENUE

PO BOX 66245 SUITE E

SAINT PETE BEACH, FL 33706959 US MADEIRA BEACH, FL 337082090 US

FEI Number: 59-2173225 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:

SCHNOOR, FRANK
HOLMES, ROBERT G
7217 GULF BLVD
504 67TH AVENUE

ST PETERSBURG, FL 33706 US UNIT 9 ST PETERSBURG BEACH, FL 33706 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: ROBERT G HOLMES 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition Name: HOLMES, ROBERT HOLMES, ROBERT

Address: 14 MURPHY'S LANE Address: 504 67TH AVENUE, UNIT 9
City-St-Zip: LOGY BAY, NL 3E8 City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: DV () Delete Title: V (X) Change () Addition

 Name:
 O'NEILL, DERMOT
 Name:
 O'NEILL, DERMOT

 Address:
 504 67TH AVE. UNIT #13
 Address:
 58 CENTURY DR

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:
 SCARBOROUGH, ON CA

Title: DST () Delete Title: ST (X) Change () Addition

 Name:
 MCGARVEY, LISA
 Name:
 MCGARVEY, LISA

 Address:
 816 PUGHTOWN ROAD
 Address:
 816 PUGHTOWN ROAD

 City-St-Zip:
 SPRING CITY, PA 19475
 City-St-Zip:
 SPRING CITY, PA 19475

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT G HOLMES P 04/24/2007