2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754929

FILED Jan 20, 2008 Secretary of State

Entity Name: PACESETTER III CONDOMINIUM ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 504 67TH AVE ST PETERSBURG BEAACH, FL 33706 US **Current Mailing Address: New Mailing Address: 352 150TH AVENUE** 504 67TH AVE SUITE E ST PETE BEACH, FL 33706 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: HOLMES, ROBERT G HOLMES, ROBERT G 504 67TH AVENUE 504 67TH AVENUE UNIT 9 UNIT 9 ST PETERSBURG BEACH, FL 33706 US ST PETE 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: 01/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOLMES, ROBERT Name: Name: Address: 504 67TH AVENUE, UNIT 9 Address: City-St-Zip: ST PETERSBURG BEACH, FL 33706 City-St-Zip: Title: Title: () Delete () Change () Addition Name: O'NEILL, DERMOT Name: Address: 58 CENTURY DR Address: City-St-Zip: SCARBOROUGH, ON CA City-St-Zip: Title: () Delete Title: () Change () Addition MCGARVEY, LISA Name: Name: 816 PUGHTOWN ROAD Address: Address: City-St-Zip: SPRING CITY, PA 19475 City-St-Zip:

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: ROBERT HOLMES P 01/20/2008