

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754929

FILED
Jan 22, 2009
Secretary of State

Entity Name: PACESETTER III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

504 67TH AVE
ST PETERSBURG BEAACH, FL 33706 US

New Principal Place of Business:

504 67TH AVE
ST PETE BEACH, FL 33706 US

Current Mailing Address:

504 67TH AVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

250 104TH AVE.
TREASURE ISLAND, FL 33706 US

FEI Number: 59-2173225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ROBERT G
504 67TH AVENUE
UNIT 9
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

LAMONT, SUE
250 104TH AVE.
TREASURE ISLAND, 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: SUE LAMONT

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, ROBERT
Address: 504 67TH AVENUE, UNIT 9
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: V () Delete
Name: O'NEILL, DERMOT
Address: 58 CENTURY DR
City-St-Zip: SCARBOROUGH, ON CA

Title: ST () Delete
Name: MCGARVEY, LISA
Address: 816 PUGHTOWN ROAD
City-St-Zip: SPRING CITY, PA 19475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: O'NEILL, DERMOT
Address: 58 CENTURY DR
City-St-Zip: SCARBOROUGH, ON M1P4E6 CA

Title: ST (X) Change () Addition
Name: LUTHER, CAL
Address: 903-26 UNDERHILL DRIVE
City-St-Zip: TORONTO, ON M3A 2J4 CA

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

01/22/2009

Electronic Signature of Signing Officer or Director

Date