2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771044

FILED Apr 12, 2010 Secretary of State

Entity Name: BAHIA DEL MAR CONDOMINIUM ASSOCIATION NO. 3 OF ST. PETERSBURG, INC.

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

2189 CLEVELAND STREET

SUITE 225

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

2189 CLEVELAND STREET SUITE 225

CLEARWATER, FL 33765 US

FEI Number: 59-2435520 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:

LEIGHTON, LENNARD A 2189 CLEVELAND STREET SUITE 225 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: ROSSO, JOHN

Address: 6291 BAHIA DEL MAR CIR #O-603 City-St-Zip: TIERRA VERDE, FL 33715

Title: PSD

Name: KAPSEMBELIS, GEORGE
Address: 6294 BAHIA DEL MAR CIR #N 304
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD

Name: GRANGE, JAMES

Address: 6294 BAHIA DEL MAR CIR #N 108 City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: HANCOCK, DAVID

Address: 6290 BAHIA DEL MAR CIRCLE, #T-I City-St-Zip: SAINT PETERSBURG, FL 33715

Title:

Name: SHULAMN, JANET

Address: 6294 BAHIA DEL MAR CIR. #N-802 City-St-Zip: SAINT PETERSBURG, FL 33715

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: GEORGE KAPSAMBELIS PD 04/12/2010