2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004634

FILED Apr 09, 2008 Secretary of State

Entity Name: BRADENTON BEACH CLUB BUILDING 3 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 260 17TH STREET N. BRADENTON BEACH, FL 34217 **Current Mailing Address: New Mailing Address:** 260 17TH STREET N BRADENTON BEACH, FL 34217 FEI Number: 51-0420040 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: DYKXHOORN, JACOB C 130 E CENTRAL AVE LAKE WALES, FL 33853 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MOUZAVIRES, WILLIAM Name: Name: 10728 VALE RD Address: Address: City-St-Zip: OAKTON, VA 22124 City-St-Zip: Title: S/D () Delete Title: VP/D (X) Change () Addition HERD, KANTER Name: HERB, KANTER Name: Address: 1817 EASTWOOD AVE Address: 1817 EASTWOOD AVE City-St-Zip: HIGHLAND PARK, IL 60035 City-St-Zip: HIGHLAND PARK, IL 60035 Title: VP/D () Delete Title: T/D (X) Change () Addition SHAPERO, TED HAZLETT, LYNN Name: Name: 872 EDGEWOOD CT Address: Address: 1710 GULF DRIVE NORTH City-St-Zip: HIGHLAND PARK, IL 60035 City-St-Zip: BRADENTON BEACH, FL 34217 Title: () Delete Title: () Change (X) Addition Name: Name: MOUZAVIRES, JANE Address: Address: 10728 VALE ROAD City-St-Zip: City-St-Zip: OAKTON, VA 22124

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: MICHAEL VINHAGE PM 04/09/2008