

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03424

FILED
Jan 08, 2009
Secretary of State

Entity Name: SAND PEBBLE POINTE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2189 CLEVELAND STREET
SUITE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2552045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A.
2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND ST
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: LENNARD A. LEIGHTON

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELSON, EUGENE
Address: 4550 BAY BLVD #1253
City-St-Zip: PORT RICHEY, FL 34668

Title: D () Delete
Name: BORNSTEIN, MELVIN
Address: 4550 BAY BLVD, #1238
City-St-Zip: PORT RICHEY, FL 34668

Title: VPD () Delete
Name: SACCHETTI, AUGUSTO
Address: 4550 BAY BLVD. #1241
City-St-Zip: PORT RICHEY, FL 34668

Title: TD () Delete
Name: LANGE, MICHAEL
Address: 4550 BAY BLVD #1215
City-St-Zip: PORT RICHEY, FL 34668

Title: SD () Delete
Name: FIKSE, JOHN
Address: 4550 BAY BLVD #1248
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, EUGENE
Address: 4550 BAY BLVD #1253
City-St-Zip: PORT RICHEY, FL 34668

Title: SD (X) Change () Addition
Name: BORNSTEIN, MELVIN
Address: 6525 CREEK ROAD
City-St-Zip: NEWPORT, PA 17074

Title: PD (X) Change () Addition
Name: SACCHETTI, AUGUSTO
Address: 4550 BAY BLVD. #1241
City-St-Zip: PORT RICHEY, FL 34668

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

Title: VD (X) Change () Addition
Name: HONOROWSKI, JOSEPH
Address: 4620 BAY BLVD. #1157
City-St-Zip: PORT RICHEY, FL 34668

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: AUGUSTO SACCHETTI

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date