2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03424

FILED Jan 13, 2010 Secretary of State

Entity Name: SAND PEBBLE POINTE III CONDOMINIUM ASSOCIATION, 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: 59-2552045 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 NELSON, EUGENE

 Address:
 4550 BAY BLVD #1253

 City-St-Zip:
 PORT RICHEY, FL 34668

Title: SD

Name: BORNSTEIN, MELVIN Address: 6525 CREEK ROAD City-St-Zip: NEWPORT, PA 17074

Title: PD

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

Title: TD

 Name:
 LANGE, MICHAEL

 Address:
 4550 BAY BLVD #1215

 City-St-Zip:
 PORT RICHEY, FL 34668

Title: VE

Name: HONOROWSKI, JOSEPH Address: 4620 BAY BLVD. #1157 City-St-Zip: PORT RICHEY, FL 34668

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: AUGUSTO SACCHETTI PD 01/13/2010