

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008007

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** STONE HARBOUR III CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

551 N. CATTLEMEN ROAD  
SUITE 202  
SARASOTA, FL 34232

**New Principal Place of Business:**

9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33702

**Current Mailing Address:**

9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

**FEI Number:** 20-3493429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

RAMPART PROPERTIES, INC  
9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33701 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: BRIAN SMITH

04/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DANNA, CHARLES A JR.  
Address: 551 NORTH CATTLEMEN RD SUITE 200  
City-St-Zip: SARASOTA, FL 34232

Title: DV ( ) Delete  
Name: ALLEGRA, ROBERT T  
Address: 551 NORTH CATTLEMEN RD SUITE 200  
City-St-Zip: SARASOTA, FL 34232

Title: DST ( ) Delete  
Name: CAMPBELL, MICHAEL E JR  
Address: 551 NORTH CATTLEMEN RD SUITE 202  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SWEET, SALLY  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DV (X) Change ( ) Addition  
Name: MCINTOSH, LOIS  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DST (X) Change ( ) Addition  
Name: HUDACHEK, JOAN  
Address: 9887 FOURTH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

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: SALLY SWEET

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date