

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008007

FILED
Jan 12, 2009
Secretary of State

Entity Name: STONE HARBOUR III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

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

New Mailing Address:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

FEI Number: 20-3493429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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: ROBYN FISCHER

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SWEET, SALLY
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: DV (X) Change () Addition
Name: MCINTOSH, LOIS
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: DST (X) Change () Addition
Name: HUDACHEK, JOAN
Address: 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

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: ROBYN FISCHER

RA

01/12/2009

Electronic Signature of Signing Officer or Director

Date