2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05168

FILED Apr 13, 2009 Secretary of State

Entity Name: THREE FARRELL PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

701 ENTERPRISE ROAD EAST 2708 ALT 19 NORTH

704 SUITE 603

PALM HARBOR, FL 34695 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

701 ENTERPRISE ROAD EAST 2708 ALT 19 NORTH

704 SUITE 603

PALM HARBOR, FL 34695 US PALM HARBOR, FL 34683 US

FEI Number: 59-2538948 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:

CIANFRONE, JOSEPH R P.A. PMS MANAGEMENT SERVICES, INC.

1964 BAYSHORE BLVD 2708 ALT 19 NORTH, DUNEDIN, FL 34698 US SUITE 603

DUNEDIN, FL 34698 US SUITE 603
PALM HARBOR, FL 34683 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: COLETTE CILIBERTI 04/13/2009

Electronic Signature of Registered Agent Date

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

itle: VD () Delete Title: VD (X) Change () Addition

 Name:
 BACHMAN, PEGGY
 Name:
 BACHMAN, PEGGY

 Address:
 3399 MERMOOR DR, #201
 Address:
 2708 ALT 19 NORTH, SUITE 603

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D () Delete Title: D (X) Change () Addition

Name: STINSON, LUCILLE Name: STINSON, LUCILLE
Address: 3399 MERMOOR DR #101 Address: 2708 ALT 19 NORTH, SUITE 603

Address: 3399 MERMOOR DR #101 Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34683

Title: PS () Delete Title: PD (X) Change () Addition Name: FORMICA, SEBASTIAN Name: FORMICA, SEBASTIAN

Name: FORMICA, SEBASTIAN Name: FORMICA, SEBASTIAN

Address: 3399 MERMOOR DR. #108 Address: 2708 ALT 19 NORTH, SUITE 603

City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34683

Name: STINER, JAMES II Name: STINER, JAMES II

 Address:
 3399 MERMOOR DR #104
 Address:
 2708 ALT 19 NORTH, SUITE 603

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34683

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: SEBASTIAN FORMICA PRES 04/13/2009