

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25656

FILED
Mar 31, 2009
Secretary of State

Entity Name: SEA ISLAND NORTH CONDOMINIUM III, INC.

Current Principal Place of Business:

770 ISLAND WAY
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

BUXTON PROPERTIES, INC.
147 NORTH BELCHER RD., STE 2
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2096526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
MICHAEL G PEREZ
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BUXTON PROPERTIES, INC.
147 NORTH BELCHER ROAD
SUITE 2
LARGO, FL 33771 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 P. BUXTON

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROUTNER, MICHAEL
Address: 770 ISLAND WAY, #304
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD () Delete
Name: RAINFORTH, TOM
Address: 770 ISLAND WAY, #104
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD () Delete
Name: WINKLER, JEFF
Address: 770 ISLAND WAY #103
City-St-Zip: CLEARWATER, FL 33767

Title: SD () Delete
Name: SCHAULER, HELEN
Address: 770 ISLAND WAY, #205
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: DILLION, KATHLEEN
Address: 770 ISLAND WAY, #105
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TROUTNER, MICHAEL
Address: 770 ISLAND WAY, #304
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VPD (X) Change () Addition
Name: RAINFORTH, TOM
Address: 770 ISLAND WAY, #104
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: TD (X) Change () Addition
Name: WINKLER, JEFF
Address: 770 ISLAND WAY #103
City-St-Zip: CLEARWATER, FL 33767 US

Title: SD (X) Change () Addition
Name: SCHAULER, HELEN
Address: 770 ISLAND WAY, #205
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change () Addition
Name: DILLION, KATHLEEN
Address: 770 ISLAND WAY, #105
City-St-Zip: CLEARWATER, FL 33767 US

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: BRIAN P. BUXTON

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date