2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25656

FILED Apr 23, 2010 Secretary of State

Entity Name: SEA ISLAND NORTH CONDOMINIUM III, INC.

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

770 ISLAND WAY 2706 ALT US 19 N

CLEARWATER, FL 33767 US 215

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

C/O NEW-HEAST COMMUNITY MANAGEMENT, LLC 2706 ALT US 19 N STE 215 PALM HARBOR, FL 34683

FEI Number: 59-2096526 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:

NEW-HEART COMMUNITY MANAGEMENT, LL KEY WEST EXECUTIVE CENTER 2706 ALT US 19 N STE 215 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TROUTNER, MICHAEL Address: 770 ISLAND WAY, #304

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VPD

Name: RAINFORTH, TOM Address: 770 ISLAND WAY, #104

City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: TD

 Name:
 WINKLER, JEFF

 Address:
 770 ISLAND WAY #103

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: SD

 Name:
 SCHAULER, HELEN

 Address:
 770 ISLAND WAY, #205

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: D

 Name:
 DILLION, KATHLEEN

 Address:
 770 ISLAND WAY, #105

 City-St-Zip:
 CLEARWATER, FL 33767 US

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: WINFRED E ELLENWOOD MGR 04/23/2010