

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003146

FILED
Mar 24, 2009
Secretary of State

Entity Name: ULTIMAR THREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1560 GULF BLVD.
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1560 GULF BLVD.
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3328312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JAMIESON & CRISTINI, PL
1956 BAYSHORE BLVD.
DUNEDIN, FL 346982503 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SOMERS, JOHN
Address: 1560 GULF BLVD STE 306
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S () Delete
Name: SCHRYVER, JACK
Address: 1560 GULF BLVD #205
City-St-Zip: CLEARWATER, FL 33767

Title: VD () Delete
Name: COHEN, BARRY
Address: 1560 GULF BLVD #1202
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: T () Delete
Name: SCALFARO, FRANK
Address: 1560 GULF BLVD STE 901
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: BEAUCHAMP, PHILIP
Address: 1560 GULF BLVD #1102
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: DACOSTA, KEITH
Address: 1560 GULF BLVD STE 507
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOENIG, GERALD
Address: 1560 GULF BLVD STE 1603
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BRAZELL, ROBERT
Address: 1560 GULF BLVD #1604
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KYRES, CONSTANTINE
Address: 1560 GULF BLVD #902
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD L KOENIG

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date