

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003146

FILED
Mar 08, 2010
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 (X)**

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:

REILY, RONALD M MANAGER
1560 GULF BLVD
OFFICE
CLEARWATER, FL 33767 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: RONALD M REILY

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEREDITH, LYNN
Address: 1560 GULF BLVD STE 1402
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S
Name: BRAZELL, ROBERT
Address: 1560 GULF BLVD #1604
City-St-Zip: CLEARWATER, FL 33767

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

Title: T
Name: VAN ZANTEN, ARNOLD
Address: 1560 GULF BLVD STE #1005
City-St-Zip: CLEARWATER BEACH, FL 33767

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

Title: D
Name: SUCHMA, EDWARD
Address: 1560 GULF BLVD STE #1102
City-St-Zip: CLEARWATER BEACH, FL 33767

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: LYNN MEREDITH

PD

03/08/2010

Electronic Signature of Signing Officer or Director

Date