2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003146

FILED Mar 07, 2011 Secretary of State

Entity Name: ULTIMAR THREE CONDOMINIUM ASSOCIATION, INC.

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

1560 GULF BLVD.

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1560 GULF BLVD.

CLEARWATER, FL 33767 US

FEI Number: 59-3328312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRAZEL, ROBERT

Address: 1560 GULF BLVD STE #1604 City-St-Zip: CLEARWATER, FL 33767

Title: S

 Name:
 DA COSTA, KEITH

 Address:
 1560 GULF BLVD #507

 City-St-Zip:
 CLEARWATER, FL 33767

Title: VD

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

Title: T

Name: SANDERS, JIM

Address: 1560 GULF BLVD STE #1003 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: ROB BRAZEL P 03/07/2011