2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 25, 2002 8:00 am § Secretary of State **DOCUMENT # 722654** 1. Entity Name CLEARWATER POINT, INC. NO. 5 A CONDOMINIUM 02-25-2002 90070 015 ****61.25 Principal Place of Business Mailing Address % HOLIDY ISLES PROPERTY MNGT., INC. % HOLIDY ISLES PROPERTY MINGT., INC. 7850 ULMERTON RD. SUITE 1 7850 ULMERTON RD. STE 1 RQ033636 LARGO FL 33771 **LARGO FL 33771** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1456492 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLIDAY ISLES PROPERTY MGMT., INC. Street Address (P.O. Box Number is Not Acceptable) 7850 ULMERTON RD. **LARGO FL 33541** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (9/01) ☐ Delete TITLE ☐ Addition NAME **BILL SUCKOW** NAME 825 S. GULFVIEW BLVD., #106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CLEARWATER BEACH FL CITY-ST-ZIP TITLE SD □ Delete TITLE ☐ Addition Change DORAN, RUTH NAME NAME STREET ADDRESS 825 S. GULFVIEW BLVD. #107 STREET ADDRESS CITY-ST-ZIP CLEARWATER BCH FL CITY-ST-ZIP TITLE Delete TITLE Change Addition BEARD, LARRY NAME NAME STREET ADDRESS 825 S. GULFVIEW BLVD. #104 STREET ADDRESS CITY+ST-7IP CLEARWATER BEACH FL CITY-ST-ZIP **VPD** ☐ Delete TITLE Change Addition Johnson, Cewin NAME NAME 825 S GULFVIEW BLVD #312 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DONALD, MALCOLM NAME NAME 825 S. GULFVIEW BLVD #110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Thereby certify that the information supplied with this filing does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turmer certify that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute this report of the receiver or trustee empowered to execute the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered to execute the receiver of the receiver or trustee empowered

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