

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# 758993

Entity Name: SILVER SANDS BEACH AND RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9887 4TH ST N
STE #301
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

9887 4TH ST N
STE #301
ST PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-2095817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 4TH ST N
STE #301
ST PETERSBURG, FL 33702 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: D () Delete
Name: BORSUM, ROBERT
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: NUSSER, GEORGETTE
Address: 6500 SUNSET WAY
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: D () Delete
Name: BALDWIN, CYNTHIA
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: SINNETT, MARY
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D () Delete
Name: ZETTEL, ROBERT
Address: 6595 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: S () Delete
Name: FRANGOS, EFFIE
Address: 6500 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLECK, RICK
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VPD (X) Change () Addition
Name: HAMILTON, LEO
Address: 6500 SUNSET WAY
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: TD (X) Change () Addition
Name: WISE, DANIEL
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SD (X) Change () Addition
Name: FRANGOS, EFFIE
Address: 6500 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: DITTMAN, DENNIS
Address: 6595 SUNSET WAY
City-St-Zip: ST. PETE BEACH, FL 33706

Title: D (X) Change () Addition
Name: PENNER, ELLIOT
Address: 6500 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

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: RICK FLECK

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date