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Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762637 (7)
1. Corporation Name
CLEARWATER BEACH ASSOCIATION, INC.



Principal Place of Business: 59 BAYMONT ST. PO BOX 3295 CLEARWATER FL 34630 US
Mailing Address: 59 BAYMONT ST. PO BOX 3295 CLEARWATER FL 34630-8295 US

3. Date Incorporated or Qualified: 03/29/1982
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City, State, Zip, and Country.

4. FEI Number: 59-2351764
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: DORAN, JOHN, 59 PAYMONT ST. BAYMONT STREET, CLEARWATER, FL 34630

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input checked="" type="checkbox"/>
NAME	DORAN, JOHN	
STREET ADDRESS	59 BAYMONT ST	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DVP	<input checked="" type="checkbox"/>
NAME	JAY KEYES	
STREET ADDRESS	100 DEVON DRIVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DS	<input checked="" type="checkbox"/>
NAME	HENSLER, CHRIS	
STREET ADDRESS	759 LANTANA AVE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	DT	<input checked="" type="checkbox"/>
NAME	ROBERT ROWE	
STREET ADDRESS	880 MANDALAY AVENUE	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	SEE ATTACHED	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William Day DATE: 4/3/97 813-442-3636
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0067800

CR2E037 (9/96)

CLEARWATER BEACH ASSOCIATION
LIST OF OFFICERS/DIRECTORS

ANDY AYO
867 ELDORADO AVENUE
CLEARWATER FL 34630
DIRECTOR

Steve Chandler
56 Causeway Blvd
CLEARWATER FL 34630
DIRECTOR

Bill Day
473 East Shore Drive
CLEARWATER FL 34630
DIRECTOR / TREASURER

John Doran
65 Verbena Street
CLEARWATER FL 34630
DIRECTOR

Anne Garris
38 Acacia Street
CLEARWATER FL 34630
DIRECTOR

JOAN HANSON
880 MANDALAY AVENUE
CLEARWATER FL 34630
DIRECTOR

ANN HUDSON
920 NARCISSUS AVENUE
CLEARWATER FL 34630
DIRECTOR

Chris Hensler
759 Lantana
CLEARWATER FL 34630
DIRECTOR / VICE PRESIDENT

G. Husgen
15 Summerset Street
CLEARWATER FL 34630
DIRECTOR

Jay Keyes
100 Devon Drive
CLEARWATER FL 34630
DIRECTOR / PRESIDENT

Susan Lewis
419 Coronado Drive
CLEARWATER FL 34630
DIRECTOR / SECRETARY

John Normyle
132 Devon Drive
CLEARWATER FL 34630
DIRECTOR

Kenneth G. Rosenow MD
421 S GULFVIEW BLVD
CLEARWATER FL 34630
DIRECTOR

Rosemarie J. Swisshelm
436 East Shore Drive
CLEARWATER FL 34630
DIRECTOR

Emma Whitney
756 Eldorado Avenue
CLEARWATER FL 34630
DIRECTOR