2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763123

FILED Feb 17, 2010 Secretary of State

Entity Name: VILLAS OF CLEARWATER BEACH CONDOMINIUM ASSOCIATION, INC.

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

15 GLENDALE STREET

CLEARWATER BEACH, FL 33767 US

Current Mailing Address: New Mailing Address:

15 GLENDALE STREET

CLEARWATER BEACH, FL 33767 US

FEI Number: 59-2197129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RON & RICHARD PROPERTY MANAGEMENT, INC. 2475 ROLLING VIEW DRIVE DUNEDIN, FL 34698 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: D

Name: JACKSON, LANNY Address: 785 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: PD

Name: ANGELOS, MARC Address: 81 TIMBER DRIVE

City-St-Zip: BERKELEY HEIGHTS, NJ 07922

Title: SD

Name: PARE, CAROL

Address: 15 GLENDALE ST BLDG A-15 City-St-Zip: CLEARWATER, FL 33767

Title: TD

 Name:
 MARTIN, JOHN

 Address:
 1912 HIGHRIDGE DR

 City-St-Zip:
 BLACKSBURG, VA 24060

Title: VD

Name: GUNTHER, ED Address: 3 ASTOR CT

City-St-Zip: LAKE FOREST, IL 60045

Title: [

 Name:
 SIBERT, LEW

 Address:
 777 ASHLEY DR. #3001

 City-St-Zip:
 TAMPA, FL 33602

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: CAROL PARE SD 02/17/2010