2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769824

FILED Apr 27, 2007 Secretary of State

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BAY, INC.

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

1501 GULF BLVD

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

7300 PARK ST.

SEMINOLE, FL 33777 US

FEI Number: 59-2303448 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:

RESOURCE PROPERTY MANAGEMENT CO/ RESOURCE PROPERTY MANAGEMENT

7300 PARK ST. 7300 PARK ST.

SEMINOLE, FL 33777 US SEMINOLE, FL 33777 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: DEBORAH REINHARDT 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SD () Delete Title: P (X) Change () Addition

 Name:
 MASLOWE, HARVEY
 Name:
 MARILYN, CLEARY

 Address:
 1501 GULF BLVD. #105
 Address:
 1501 GULF BLVD. #803

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP () Delete Title: S (X) Change () Addition

Name: SHEA, BOB Name: JOHNSON, VIC

Address: 1501 GULF BLVD #208 Address: 1501 GULF BLVD #705

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: T () Delete Title: () Change () Addition

 Name:
 DEIMEL, TOM
 Name:

 Address:
 1501 GULF BLVD #402
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VP} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 ADAMS, JOHN
 Name:
 ADAMS, JOHN

 Address:
 1501 GULF BLVD #501
 Address:
 1501 GULF BLVD #501

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

Name: ROOP, TODD Name: ROOP, SHARON

Address: 1501 GULF BOULEVARD #107 Address: 1501 GULF BOULEVARD #107
City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 WEISMILLER, JOHN
 Name:
 MELSON, JAMÉS

 Address:
 1501 GULF BLVD #305
 Address:
 1 BAY HILL CIRCLE

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 BROWNSBURG, IN 46112

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: MARILYN CLEARY P 04/27/2007