2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769824

FILED Apr 02, 2008 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: CO/ RESOURCE PROPERTY MANAGEMENT 7300 PARK ST. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MARILYN, CLEARY Name: Name: 1501 GULF BLVD. #803 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: Title: VP/T () Delete (X) Change () Addition JOHNSON, VIC Name: JOHNSON, VIC Name: Address: 1501 GULF BLVD #705 Address: 1501 GULF BLVD #705 City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: Title: (X) Change () Addition () Delete DEIMEL, TOM MASLOWE, MARIYLN Name: Name: 1501 GULF BLVD #402 1501 GULF BLVD #105 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 () Delete Title: VΡ Title: (X) Change () Addition Name: ADAMS, JOHN Name: GRUBER, CRAIG 1501 GULF BLVD #501 Address: Address: 1501 GULF BLVD #802 City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: () Delete Title: (X) Change () Addition ROOP, SHARON SILD, NORMAN Name: Name: 1501 GULF BOULEVARD #107 1501 GULF BOULEVARD #403 Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: (X) Delete Title: () Change () Addition MELSON, JAMES Name: Name: Address: 1 BAY HILL CIRCLE Address: BROWNSBURG, IN 46112 City-St-Zip: City-St-Zip:

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/D 04/02/2008