

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769824

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

1501 GULF BLVD
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Mailing Address:

28100 US 19 N., STE. 205
CLEARWATER, FL 33761 US

FEI Number: 59-2303448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CO/ RESOURCE PROPERTY MANAGEMENT
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CO/ RESOURCE PROPERTY MANAGEMENT
28100 US 19 N. SUITE 205
CLEARWATER, FL 33761 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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARILYN, CLEARY
Address: 1501 GULF BLVD. #803
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP/T () Delete
Name: JOHNSON, VIC
Address: 1501 GULF BLVD #705
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: MASLOWE, MARIYLN
Address: 1501 GULF BLVD #105
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: GRUBER, CRAIG
Address: 1501 GULF BLVD #802
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: SILD, NORMAN
Address: 1501 GULF BOULEVARD #403
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERHULST, JAY
Address: 1501 GULF BLVD. #504
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DVP (X) Change () Addition
Name: PINOL, PHIL
Address: 1501 GULF BLVD #103
City-St-Zip: CLEARWATER, FL 33767

Title: DS (X) Change () Addition
Name: ROOP, SHARON
Address: 1501 GULF BLVD #107
City-St-Zip: CLEARWATER, FL 33767

Title: DT (X) Change () Addition
Name: DELONG, SCOTT
Address: 1501 GULF BLVD #401
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: ZIECHECK, BETH
Address: 1501 GULF BOULEVARD #204
City-St-Zip: CLEARWATER, FL 33767

Title: D () Change (X) Addition
Name: JUNEJA, DAVID
Address: 1501 GULF BLVD. #805
City-St-Zip: CLEARWATER, FL 33767

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: JAY VERHULST

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date