2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769824

FILED Apr 20, 2011 Secretary of State

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

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

C/O RESOURCE PROPERTY MANAGEMENT 1501 GULF BLVD CLEARWATER, FL 33767 US

7300 PARK STREET

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

28100 US 19 N., STE. 205 C/O RESOURCE PROPERTY MANAGEMENT CLEARWATER, FL 33761 US

7300 PARK STREET

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 CO/ RESOURCE PROPERTY MANAGEMENT

28100 US 19 N. SUITE 205 7300 PARK STREET CLEARWATER, FL 33761 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: DEBRA REINHARDT 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SALZWEDEL, MIKE Name: Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title:

Name: KOVATCH, JOHN Address: 7300 PARK STREET City-St-Zip: SEMINOLE, FL 33777

Title: DS

ADAMS, JOHN Name: 7300 PARK STREET Address: City-St-Zip: SEMINOLE, FL 33777

Title: DT

Name: DELONG, SCOTT 7300 PARK STREET Address: City-St-Zip: SEMINOLE, FL 33777

Title:

ELLSON, TODD Name: 7300 PARK STREET Address: SEMINOLE, FL 33777 City-St-Zip:

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: DEBRA REINHARDT CEO 04/20/2011