2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769824

FILED Apr 05, 2012 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

7300 PARK STREET

SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT 7300 PARK STREET

US

SEMINOLE, FL 33777

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 CIANFRONE, JOSEPH 1964 BAYSHORE BLVD.

SEMINOLE, FL 33777 US 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: JOSEPH CIANFRONE 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP

 Name:
 ADAMS, JOHN

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title: DS

Name: FRANK, MARCIA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: DT

 Name:
 GRANGER, BILL

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

Title:

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

Title: [

 Name:
 SUTTON, GUY

 Address:
 7300 PARK STREET

 City-St-Zip:
 SEMINOLE, FL 33777

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 04/05/2012