

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03265

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE CRESCENT BEACH CLUB AT SAND KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1340 GULF BOULEVARD
CLEARWATER, FL 34630

New Principal Place of Business:

Current Mailing Address:

1340 GULF BOULEVARD
CLEARWATER, FL 34630

New Mailing Address:

FEI Number: 59-2621913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALARICO, LOUIS
1310 GULF BLVD
#5D
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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:

Title: VPD (X) Delete
Name: AMARAL, RICK
Address: 1310 GULF BLVD, #3A
City-St-Zip: CLEARWATER, FL 33767

Title: SD () Delete
Name: SZWARC, IRIS
Address: 1310 GULF BLVD #9A
City-St-Zip: CLEARWATER, FL 33767

Title: PD (X) Delete
Name: MCLACHLAN, HERB
Address: 1310 GULF BLVD #15G
City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete
Name: DIPALO, MAURO
Address: 1340 GULF BLVD #14A
City-St-Zip: CLEARWATER, FL 33767

Title: TD () Delete
Name: ELDRIDGE, DAVID
Address: 1310 GULF BLVD #18G
City-St-Zip: CLEARWATER, FL 33767

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DIPALO, MAURO
Address: 1340 GULF BLVD #14A
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: MUSSELMAN, DON
Address: 1310 GULF BLVD. #4-G
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAURO DIPALO

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date