2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03265

FILED Apr 28, 2006 Secretary of State

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

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

1340 GULF BOULEVARD CLEARWATER, FL 34630

Current Mailing Address: New Mailing Address:

1340 GULF BOULEVARD CLEARWATER, FL 34630

FEI Number: 59-2621913 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:

TALARICO, LOUIS 1310 GULF BLVD #5D

CLEARWATER, FL 33767 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 SZWARC, IRIS
 Name:
 SZWARC, IRIS

 Address:
 1310 GULF BLVD #9A
 Address:
 1310 GULF BLVD #11-A

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

Title: PD () Delete Title: PD (X) Change () Addition Name: DIPALO, MAURO Name: DIPALO, MAURO

Address: 1340 GULF BLVD #14A Address: 1340 GULF BLVD #14-A City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: TD () Delete Title: TD (X) Change () Addition Name: ELDRIDGE, DAVID Name: ELDRIDGE, DAVID

Address: 1310 GULF BLVD #18G Address: 1310 GULF BLVD #5-G
City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete Title: () Change () Addition

 Name:
 MUSSELMAN, DON
 Name:

 Address:
 1310 GULF BLVD. #4-G
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURO DI PALO PD 04/28/2006