2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N03265

FILED Apr 22, 2003 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

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition Name: TALARICO, LOUIS Name: ATTAR, PAT

 Address:
 1310 GULF BLVD, #14A
 Address:
 1310 GULF BLVD, #20F

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

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

 Name:
 MUSSELLMAN, DON
 Name:

 Address:
 1310 GULF BLVD #4G
 Address:

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

Title: TD () Delete Title: PD (X) Change () Addition

 Name:
 MCLACHLAN, HERB
 Name:
 MCLACHLAN, HERB

 Address:
 1310 GULF BLVD #15G
 1310 GULF BLVD #15G

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

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

 Name:
 DIPALO, AL
 Name:
 DIPALO, MAURO

 Address:
 1340 GULF BLVD #14A
 Address:
 1340 GULF BLVD #14A

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

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

 Name:
 KRAFFT, RANDALL
 Name:
 KRAFFT, RANDALL

 Address:
 1310 GULF BLVD #18G
 Address:
 1310 GULF BLVD #18G

 City-St-Zip:
 CLEARWATER, FL 33767
 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: HERB MCLACHLAN PD 04/22/2003