2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20919

FILED Mar 23, 2009 Secretary of State

Entity Name: SILVER SANDS BEACH AND RACQUET CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6595 SUNSET WAY ST PETE BEACH, FL 33706 US **Current Mailing Address: New Mailing Address:** 6595 SUNSET WAY ST PETE BEACH, FL 33706 US FEI Number: 59-2894984 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: COMMUNITY MANAGEMENT CONCEPTS, INC. 4585 140TH AVE. NORTH SUITE 1012 CLEARWATER, FL 33762 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: () Delete (X) Change () Addition PYLE, WILLIAM PYLE, WILLIAM Name: Name: 6595 SUNSET WAY Address: 6595 SUNSET WAY Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706 Title: Title: (X) Change () Addition () Delete HOWELL, KIRBY Name: BRUCE, KADOURA Name: Address: 6595 SUNSET WAY Address: 6595 SUNSET WAY City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706 Title: () Delete Title: (X) Change () Addition REINHART, JOHN REINHART, JOHN Name: Name: 6585 SUNSET WAY Address: Address: 6585 SUNSET WAY City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706 () Change () Addition Title: D Title: () Delete Name: STARK, EDWIN Name: Address: 6595 SUNSET WAY Address: City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: Title: () Delete Title: () Change (X) Addition BARCHFELD, PETE Name: Name: 6595 SUNSET WAY Address: Address: City-St-Zip: City-St-Zip: ST PETERSBURG, FL 33706 () Change (X) Addition Title: () Delete Title: FLECK, RICK Name: Name: Address: Address: 6595 SUNSET WAY ST PETERSBURG, FL 33706 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICK FLECK P 03/23/2009