

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31576

FILED
Jan 28, 2009
Secretary of State

Entity Name: ULTIMAR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1520,1540,1560 GULF BLVD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1560 GULF BLVD
HOA OFFICE
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3043684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JOHN V
1501 GULF BOULEVARD #802
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: D () Delete
Name: ZENS, SHARON
Address: 8625 LONGWOOD DR
City-St-Zip: LARGO, FL 33777

Title: V () Delete
Name: GOLIASH, TOM
Address: 1560 GULF BLVD #PH3
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: T () Delete
Name: WHARTON, JOANNE
Address: 1540 GULF BLVD #1704
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S () Delete
Name: PLUNKETT, JIM
Address: 1560 GULF BLVD #903
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: KOENIG, JOSEPH
Address: 1520 GULF BLVD #201
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: P () Delete
Name: KNAUS, RONALD DR
Address: 1520 GULF BLVD., UNIT #1602
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNAUS, RON DR
Address: 1520 GULF BLVD UNIT 1602
City-St-Zip: CLEARWATER, FL 33767

Title: V (X) Change () Addition
Name: HELPPIE, RICHARD MR
Address: 1560 GULF BLVD UNIT 1601
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: DURHAM, KAREN MRS
Address: 1520 GULF BLVD UNIT 1101
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: MAGOLINE, FRED MR.
Address: 1540 GULF BLVD UNIT 1602
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: SCHRYVER, JACK MR
Address: 1560 GULF BLVD UNIT 205
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: TREACY, ROSEMARY MRS
Address: 1540 GULF BLVD., UNIT1203
City-St-Zip: CLEARWATER, FL 33767

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: DR. RON KNAUS

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date