2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715908

FILED Jan 05, 2010 Secretary of State

Entity Name: THE CLAIRHOUSE ASSOCIATION, INC.

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

315 S. 7TH AVENUE 315 S. 7TH AVENUE LAKE WORTH, FL 33460

5B

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

315 S. 7TH AVENUE 315 S. 7TH AVENUE LAKE WORTH, FL 33460

LAKE WORTH, FL 33460

FEI Number: 65-0031000 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:

URSIA, KATHLEEN M URSIA, KATHLEEN M 315 SÓ. 7TH AVENUE 315 SO. 7TH AVENUE

LAKE WORTH, FL 33460 US LAKE WORTH, FL 33460 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: 01/05/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STD

URSIA, KATHLEEN M Name: Address: 315 S 7TH AVE City-St-Zip: LAKE WORTH, FL 33460

Title: PDC

Name: KIREJCZYK, JEAN Address: 315 S 7TH AVE City-St-Zip: LAKE WORTH, FL 33460

Title: VD

NIQUETTE, DON Name: Address: 315 S 7TH AVE

City-St-Zip: LAKE WORTH, FL 33460

Title:

Name: JOHANI POILANEN Address: 315 S. 7TH AVE. City-St-Zip: LAKE WORTH, FL 33460

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN URSIA **TREA** 01/05/2010