

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716069

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CLEARWATER POINT, INC., NO. 1, A CONDOMINIUM

## Current Principal Place of Business:

4175 EAST BAY DR  
SUITE 205  
CLEARWATER, FL 33764 US

## Current Mailing Address:

4585 140TH AVE N.  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

4585 140TH AVE  
SUITE 1012  
CLEARWATER, FL 33762 US

## New Mailing Address:

4585 140TH AVE N.  
SUITE 1012  
CLEARWATER, FL 33762 US

FEI Number: 59-1377291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.  
4585 140TH AVE. NORTH SUITE 1012  
CLEARWATER, FL 33762 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: P ( ) Delete  
Name: GRANNELL, JOHN  
Address: 845 S. FULFVIEW BLVD # 106  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPT ( ) Delete  
Name: ESPOSITO, GUY  
Address: 845 S. GULFVIEW # 306  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S ( ) Delete  
Name: JENKINS, DAVE  
Address: 845 S. GULFVIEW BLVD #205  
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRANNELL, JOHN  
Address: 30 HARDY AVE  
City-St-Zip: YATELY HAMPSHIRE, ZZ GU 46 6XU UK

Title: VPT (X) Change ( ) Addition  
Name: ESPOSITO, GUY  
Address: 6 N 721 FOLEY LN  
City-St-Zip: ST CHARLES, IL 60175

Title: S (X) Change ( ) Addition  
Name: SCHOLL, VALERIE  
Address: 8108 ROLLING HILLS DR  
City-St-Zip: ATHENS, OH 45701

Title: D ( ) Change (X) Addition  
Name: MORRISSY, MICHAEL  
Address: 40 W 580 ATCHISON DR  
City-St-Zip: HAMPHIRE, IL 60140

Title: D ( ) Change (X) Addition  
Name: HICKS, KENNETH  
Address: 742 4TH AVE  
City-St-Zip: HUNTINGTON, WV 25701

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: JOHN GRANNELL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date