

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716069

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

4585 140TH AVE
SUITE 1012
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: GRANNELL, JOHN
Address: 30 HARDY AVE
City-St-Zip: YATELY HAMPSHIRE, ZZ GU 46 UK

Title: VP/T
Name: ESPOSITO, GUY
Address: 6 N 721 FOLEY LN
City-St-Zip: ST CHARLES, IL 60175

Title: S
Name: SCHOLL, VALERIE
Address: 8108 ROLLING HILLS DR
City-St-Zip: ATHENS, OH 45701

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

Title: D
Name: HICKS, KENNETH
Address: 742 4TH AVE
City-St-Zip: HUNTINGTON, WV 25701

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: JOHN GRANNELL

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date