

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719815

FILED
Mar 17, 2010
Secretary of State

Entity Name: CLEARWATER POINT, INC., NO. 4, A CONDOMINIUM

Current Principal Place of Business:

28100 US HIGHWAY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 US

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

28100 US HIGHWAY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1430044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
28100 US HWY 19 NORTH
SUITE 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUTKOWI, RON
Address: 895 S. GULFVIEW BLVD. #301
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DS
Name: CLIFF, BARRY
Address: 895 S. GULFVIEW BLVD #304
City-St-Zip: CLEARWATER, FL 33767

Title: VP/T
Name: LAUDER, SUSAN
Address: 895 S. GULFVIEW BLVD #310
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: COOKE, BILL
Address: 895 S. GULFVIEW BLVD. #303
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: OBRIEN, ELIZABETH
Address: 895 S GULFVIEW BLVD #104
City-St-Zip: CLEARWATER BEACH, FL 33767

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: RONALD SUTKOWI

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date