2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #722654** 05-08-2007 90007 023 ****61.25 CLEÁRWATER POINT, INC. NO. 5 A CONDOMINIUM Principal Place of Business Mailing Address 401010. 11350 66TH ST N STE 124 11350 66TH ST N STE 124 LARGO, FL 33773 LARGO, FL 33773 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 04122007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-1456492 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLIDAY ISLES PROPERTY MGMT., INC. 11350 66TH ST N STE 124 Street Address (P.O. Box Number is Not Acceptable) LARGO, FL 33773 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TD TITLE ☐ Delete TITLE ☐ Change Addition NAME **BILL SUCKOW** NAME STREET ADDRESS 825 S. GULFVIEW BLVD., #106 STREET ADDRESS City-St-ZiP CLEARWATER BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DORAN, RUTH NAME NAME 825 S. GULFVIEW BLVD. #107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BCH, FL CITY-ST-7IP PD TITLE TITLE ☐ Change ☐ Addition FREDRICKSON, DAVID NAME NAME STREET ADDRESS 825 S GULFVIEW BLVD 211 STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE VD ☐ Delete TITLE ☐ Change ☐ Addition CARLEY, JERRY NAME NAME 825 S GULFVIEW BLVD 204 STREET ADDRESS STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change PAUL 30 HON BYRNES, GEORGE NAME NAME 825 5. GULFVIEW BLVA #203 STREET ADDRESS 825 S GULFVIEW BLVD 101 STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-7IP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all wher like empowered.

FILED May 08, 2007 8:00 am

Daytime Phone #

Bill Suckow - Treesurer

SIGNATURE: