2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722654

FILED Feb 13, 2012 Secretary of State

Entity Name: CLEARWATER POINT, INC. NO. 5 A CONDOMINIUM

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

825 S GULFVIEW BLVD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

11350 66TH ST N SUITE 124 LARGO, FL 33773

US

FEI Number: 59-1456492 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:

HOLIDAY ISLES PROPERTY MGMT., INC. 11350 66TH ST N STE 124

US

LARGO, FL 33773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ID

Name: SUCKOW, WILLIAM

Address: 825 S. GULFVIEW BLVD., #106 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D

Name: DORAN, RUTH

Address: 825 S. GULFVIEW BLVD. #107 City-St-Zip: CLEARWATER BCH, FL 33767

Title: PD

Name: CARLEY, JERRY

Address: 825 S GULFVIEW BLVD 204 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD

Name: BARD, MARIE

Address: 825 S GULFVIEW BLVD #311 City-St-Zip: CLEARWATER, FL 33767

Title: VPD

Name: JOHNSON, CEWIN

Address: 825 S GULFVIEW BLVD #312 City-St-Zip: CLEARWATER, 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: JERRY CARLEY PD 02/13/2012