

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 09, 2007
Secretary of State

DOCUMENT# 725979

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BEACH INC.**Current Principal Place of Business:**2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 337653234**New Principal Place of Business:**1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765**Current Mailing Address:**2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 337653234**New Mailing Address:**P.O. BOX 14357
CLEARWATER, FL 33766**FEI Number:** 59-1514214**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEIGHTON, LENNARD A
2189 CLEVELAND ST
SUITE 225
CLEARWATER, FL 337653234 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VAN DYKE, FRANK V
Address: 1400 GULF BLVD #410
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: P () Delete
Name: THIEN, WILLIAM
Address: 1400 GULF BLVD #206
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: SNAPP, SHARON
Address: 1400 GULF BLVD #202
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: CRIPPS, WM
Address: 1400 GULF BLVD #506
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: MARTINEZ, LAURA
Address: 1400 GULF BLVD #401
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM THIEN

P

08/09/2007

Electronic Signature of Signing Officer or Director

Date