2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725979

FILED Apr 09, 2008 Secretary of State

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BEACH INC.

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

1799-B NORTH BELCHER ROAD CLEARWATER, FL 33765

Current Mailing Address: 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: 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:

Flacture Company of Davidson d Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 V
 () Delete
 Title:
 VPD
 (X) Change

 Name:
 VAN DYKE, FRANK V
 Name:
 VAN DYKE, FRANK V

 Address:
 1400 GULF BLVD #410
 Address:
 1400 GULF BLVD #410

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

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

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SNAPP, SHARON
 Name:
 MILLER, ALINE

 Address:
 1400 CILLERING #200

 Address:
 1400 GULF BLVD #202
 Address:
 1400 GULF BLVD #308

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 CRIPPS, WM
 Name:
 MACQUARRIE, RON

 Address:
 1400 GULF BLVD #506
 Address:
 1400 GULF BLVD #801

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete Title: D (X) Change () Addition

Name: MARTINEZ, LÁÚRA Name: DRISCOLL, JÓYCE Address: 1400 GULF BLVD #401 Address: 1400 GULF BLVD #401

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

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 THEIN PD 04/09/2008