

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725979

FILED
Apr 18, 2009
Secretary of State

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BEACH INC.

Current Principal Place of Business:

1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763

Current Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-1514214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N SUITE 102
CLEARWATER, FL 33763 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

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D () Delete
Name: MILLER, ALINE
Address: 1400 GULF BLVD #308
City-St-Zip: CLEARWATER, FL 33767

Title: TD () Delete
Name: MACQUARRIE, RON
Address: 1400 GULF BLVD #801
City-St-Zip: CLEARWATER BEACH, FL 33767

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: MAC QUARRIE, RON
Address: 1400 GULF BLVD #801
City-St-Zip: CLEARWATER, FL 33767

Title: SD (X) Change () Addition
Name: BOOTHBY, DAWN
Address: 1400 GULF BLVD #404
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: NOENBERG, VERN
Address: 1400 GULF BLVD #111
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: STRUMPF, EILEEN
Address: 1400 GULF BLVD #812
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: FRANK VANDYKE

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date