2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725979

FILED Mar 18, 2010 Secretary of State

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BEACH INC.

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

24701 US HIGHWAY 19 N SUITE 102 7300 PARK STREET CLEARWATER, FL 33763 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

P.O. BOX 14357 7300 PARK STREET SEMINOLE, FL 33766 SEMINOLE, FL 33777

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.

24701 US HIGHWAY 19 N SUITE 102

CLEARWATER, FL 33763 US

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: VAN DYKE, FRANK V Address: 1400 GULF BLVD #410

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DT

 Name:
 OLSEN, ROBERT

 Address:
 1400 GULF BLVD #212

 City-St-Zip:
 CLEARWATER, FL 33767

Title: DS

Name: BOOTHBY, DAWN
Address: 1400 GULF BLVD #404
City-St-Zip: CLEARWATER, FL 33767

Title: DVP

Name: NORENBERG, VERN Address: 1400 GULF BLVD #111

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: [

Name: GANDOL, FILIPPO Address: 1400 GULF BLVD #303

City-St-Zip: CLEARWATER BEACH, 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: FRANK VAN DYKE DP 03/18/2010