2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730051

FILED Jan 05, 2006 Secretary of State

Entity Name: CLEARWATER SAND KEY CLUB, INC., NUMBER 1, A CONDOMINIUM

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

1380-1390 GULF BLVD. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

US

1380 GULF BLVD., #1500 CLEARWATER, FL 337672800

FEI Number: 59-1631599 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:

TYRRELL, ROY E 1380 GULF BLVD. SUITE 1500 CLEARWATER, FL 337672800 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: V (X) Change () Addition

Name: HOFHEIMER, STEVEN Name: OLARTE, PEDRO
Address: 1380 GULF BLVD Address: 1380 GULF BLVD

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

 Name:
 HENNEY, ROSALIND
 Name:
 HENNEY, ROSALIND

 Address:
 1380 GULF BLVD #1500
 Address:
 1380 GULF BLVD #1500

City-St-Zip: CLEARWATER BEACH, FL 337672800 City-St-Zip: CLEARWATER BEACH, FL 337672800

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

Name: IDA, RICHARD Name: IDA, RICHARD

 Address:
 1380 GULF BLVD #1500
 Address:
 1380 GULF BLVD #1500

 City-St-Zip:
 CLEARWATER BEACH, FL 337672800
 City-St-Zip:
 CLEARWATER BEACH, FL 337672800

Title: MAL () Delete Title: S (X) Change () Addition

 Name:
 ADLER, GARY
 Name:
 LUDWIG, ROBERT

 Address:
 1380 GULF BLVD., #1500
 Address:
 1380 GULF BLVD., #1500

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

Title: VD () Delete Title: V (X) Change () Addition

 Name:
 BACHMAN, MARVIN
 Name:
 BACHMAN, MARVIN

 Address:
 1380 GULF BLVD. #1500
 Address:
 1380 GULF BLVD. #1500

 City-St-Zip:
 CLEARWATER, FL 337672800
 City-St-Zip:
 CLEARWATER, FL 337672800

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSALIND HENNEY P 01/05/2006