2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730051

FILED Jan 19, 2009 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 US **Current Mailing Address: New Mailing Address:** 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: () Delete () Change () Addition OLARTE, PEDRO Name: Name: 1380 GULF BLVD Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: S.T () Delete Title: (X) Change () Addition Name: WILSON, LARRY Name: WILSON, LARRY 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: () Delete Title: () Change () Addition PERKINS, RICHARD Name: Name: 1380 GULF BLVD #1500 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 337672800 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: COPLON, JIM Address: Address: 1390 GULF BLVD City-St-Zip: 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: RICHARD PERKINS Ρ 01/19/2009