2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730698

FILED Jan 11, 2005 Secretary of State

Entity Name: CLEARWATER POINT, INC., NO. 7, A CONDOMINIUM **Current Principal Place of Business: New Principal Place of Business:** 851\855 SO BAYWAY BLVD CLEARWATER BEACH, FL 33767 **Current Mailing Address: New Mailing Address:** 851\855 SO BAYWAY BLVD 851\855 SO BAYWAY BLVD C/O RESOURCE PROPERTY MGNT. CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 FEI Number: 59-1889696 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: BRYANT, DAVID A CIANFRONE, JOSEPH R 1508 LENNOX ROAD EAST 1968 BAYSHORE BLVD. PALM HARBOR, FL 34683 US DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE 01/11/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SEILER, KEN Name: Name: 855 S BAYWAY BLVD #607 Address: Address: City-St-Zip: CLEARWATER BCH, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: ILACQUA, TONY Name: Address: 855 S. BAYWAY BLVD, 208 Address: City-St-Zip: CLEARWATER BCH, FL City-St-Zip: Title: () Delete Title: () Change () Addition RUZZO, PAT Name: Name: 851 S BAYWAY BLVD. #604 Address: Address: City-St-Zip: CLEARWATER BCH. FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: BRENNAN, BERNIE Name: Address: 855 S BAYWAY BLVD #101 Address: City-St-Zip: CLEARWATER, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNIE BRENNAN PRES 01/11/2005