2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730698

FILED Mar 27, 2008 Secretary of State

Entity Name: CLEARWATER POINT, INC., NO. 7, A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business: 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 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: REARDON, MAUREEN C 4151 WOODLANDS PKWY PALM HARBOR, FL 34685 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 (X) Change () Addition SEILER, KEN MICHALEK, RUDY Name: Name: 855 S BAYWAY BLVD #607 Address: 6875 ANGELBLUFF CIR. Address: City-St-Zip: CLEARWATER BCH, FL City-St-Zip: DALLAS, TX 75248 Title: Title: (X) Change () Addition () Delete MICHALEK, RUDY Name: SEILER, KENNETH Name: Address: 855 S BAYWAY 707 Address: 731 SNUG ISLAND City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: SD Title: SD (X) Change () Addition () Delete WATTS, LUCY WATTS, LUCY Name: Name: 855 S BAYWAY 703C Address: Address: 855 S. BAYWAY BLVD. #703C City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767 Title: TD () Delete Title: TD (X) Change () Addition Name: COMNINEL, GEORGE Name: COMNINEL, GEORGE Address: 851 S BAYWAY 807Y Address: 851 S. BAYWAY BLVD. #807Y City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767 Title: () Delete Title: () Change () Addition WENN, RON Name: Name: 697 HIDDEN LAKE DR. Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: () Change (X) Addition IMREDY EDITH Name: Name: Address: Address: 851 S. BAYWAY BLVD. #701Y CLEARWATER, FL 33767 City-St-Zip: City-St-Zip:

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: RUDY MICHALEK PRES 03/27/2008