

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737483

FILED
Apr 21, 2009
Secretary of State

Entity Name: CLEARWATER POINT SWIM CLUB, INC.

Current Principal Place of Business:

800 S GULF VIEW BLVD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

28100 US HIGHWAY 19 NORTH STE 205
CLEARWATER, FL 33761 US

Current Mailing Address:

7300 PARK ST
SEMINOLE, FL 33777 US

New Mailing Address:

28100 US HIGHWAY 19 NORTH STE 205
CLEARWATER, FL 33761 US

FEI Number: 59-1785075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
7300 PARK ST
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT
28100 US HWY 19 NORTH STE 205
CLEARWATER, FL 33761 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:

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WECHSLER, ILANA
Address: 895 S. BAYWAY BLVD., #110
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD () Delete
Name: IMREDY, EDITH
Address: 851 S. BAYWAY BLVD., #701
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D () Delete
Name: WENN, RONN
Address: 868 S BAYWAY BLVD #507
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD () Delete
Name: HYNES, KEN
Address: 830 S. GULFVIEW BLVD., 807
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD () Delete
Name: CARLEY, GERALD
Address: 868 S. BAYWAY BVLD #204
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: CONNOR, LEE
Address: 830 S. GULFVIEW BLVD 808
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNOR, LEE
Address: 800 S. GULFVIEW BLVD #808
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD (X) Change () Addition
Name: SCHOEN, MICHAEL
Address: 851 BAYWAY BLVD #407
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD (X) Change () Addition
Name: CARLEY, JERRY
Address: 825 S. GULFVIEW BLVD #204
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD (X) Change () Addition
Name: MARSTERS, RAND
Address: 855 BAYWAY BLVD #808
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D (X) Change () Addition
Name: IMREDY, EDITH
Address: 851 BAYWAY BLVD #701
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: GRANNELL, JOHN
Address: 845 S. GULFVIEW BLVD #106
City-St-Zip: CLEARWATER, 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: LEE CONNOR

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date