

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737483

FILED
Mar 17, 2010
Secretary of State

Entity Name: CLEARWATER POINT SWIM CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

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

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 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
28100 US HWY 19 NORTH STE 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KNAPP, MALCOLM
Address: 855 BAYWAY BLVD #C306
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: SCHOEN, MICHAEL
Address: 851 BAYWAY BLVD #Y407
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DVP
Name: CARLEY, JERRY
Address: 825 S. GULFVIEW BLVD #A111
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DS
Name: MARSTERS, RAND
Address: 855 BAYWAY BLVD #C808
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DT
Name: BREMER, TOM
Address: 865 S. GULFVIEW BLVD G211
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DP
Name: BOOMKAMP, HUGO
Address: 895 S. GULFVIEW BLVD I306
City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby 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 all other like empowered.

SIGNATURE: HUGO BOOMKAMP

DP

03/17/2010

Electronic Signature of Signing Officer or Director

Date