

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2009
Secretary of State

DOCUMENT# 746436

Entity Name: EASTWOOD SHORES CONDOMINIUM NO. 1 ASSOCIATION, INC.**Current Principal Place of Business:**1799 NORTH BELCHER ROAD
SUITE B
CLEARWATER, FL 33765**New Principal Place of Business:**24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763**Current Mailing Address:**P.O. BOX 14357
CLEARWATER, FL 33766**New Mailing Address:****FEI Number:** 59-1893370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERI-TECH REALTY, INC.
1799-B BELCHER ROAD
SUITE B
CLEARWATER, FL 33766 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: PINZEL, EDWARD
Address: 2944 #C LICHEN LANE
City-St-Zip: CLEARWATER, FL 33760**Title:** T () Delete
Name: WILLIAMS, PATRICIA M
Address: 1836 BOUGH AVE B
City-St-Zip: CLEARWATER, FL 33760**Title:** S () Delete
Name: KRZEBIOT, JUDITH
Address: 1848 BOUGH AVE APT B
City-St-Zip: CLEARWATER, FL 33760**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VPD (X) Change () Addition
Name: PINZEL, EDWARD
Address: 2944 #C LICHEN LANE
City-St-Zip: CLEARWATER, FL 33760**Title:** TD (X) Change () Addition
Name: WILLIAMS, PATRICIA M
Address: 1836 BOUGH AVE B
City-St-Zip: CLEARWATER, FL 33760**Title:** SD (X) Change () Addition
Name: KRZEBIOT, JUDITH
Address: 1848 BOUGH AVE APT B
City-St-Zip: CLEARWATER, FL 33760**Title:** PD () Change (X) Addition
Name: HARMON, WANDA
Address: 2934 LICHEN LANE #B
City-St-Zip: CLEARWATER, FL 33760

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: WANDA HARMON

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date