

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748000

FILED
Feb 19, 2009
Secretary of State

Entity Name: ISLE OF CLEARWATER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

SEABOARD HARBORS MANAGEMENT
2189 CLEVELAND ST. STE. 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

SEABOARD HARBORS MANAGEMENT
2189 CLEVELAND ST. STE. 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2091837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
2189 CLEVELAND ST
STE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Title: VPD () Delete
Name: ALESSANDRINO, FRANK
Address: 200 DOLPHIN POINT #401
City-St-Zip: CLEARWATER, FL 33767

Title: VD () Delete
Name: BUCHANAN, ROSS
Address: 200 DOLPHIN POINT #203
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: PD () Delete
Name: KENNEDY, BEVERLY
Address: 200 DOLPHIN POINT # 402
City-St-Zip: CLEARWATER, FL 33767

Title: TD () Delete
Name: CARTER, DENNIS
Address: 200 DOLPHIN POINT # 301
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD () Delete
Name: GREER, GEORGE
Address: 200 DOLPHIN POINT
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILLEBOE, CHARLES
Address: 200 DOLPHIN POINT #103
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change () Addition
Name: BUCHANAN, ROSS
Address: 200 DOLPHIN POINT #203
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VPD (X) Change () Addition
Name: KENNEDY, BEVERLY
Address: 200 DOLPHIN POINT # 402
City-St-Zip: CLEARWATER, FL 33767

Title: SD (X) Change () Addition
Name: CARTER, DENNIS
Address: 200 DOLPHIN POINT # 301
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD (X) Change () Addition
Name: DALY, TO,
Address: 200 DOLPHIN POINT #102
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: CHARLES HILLEBOE

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date