2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754269

FILED Jan 03, 2012 Secretary of State

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BEACH-1460 GULF BLVD., INC.

Current Principal Place of Business: New Principal Place of Business:

2870 SCHERER DR N

100

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

2870 SCHERER DR N

100

SAINT PETERSBURG, FL 33716

FEI Number: 59-2073070 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:

RABIN, BEN 28163 U. S. HWY 19 NORTH SUITE 207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAMPHIER, YVONNE Address: 1468 GULF BLVD #1104 City-St-Zip: CLEARWATER, FL 33767

Title: TREA Name: REPP, PAUL

Address: 1460 GULF BLVD. #701

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: PRES
Name: TYSON, MIKE
Address: 1460 GULF BLVD. 605

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP

Name: SHANNON, DAVID Address: 1460 GULF BLVD 1007

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: [

Name: KEIDAN, BOBBY
Address: 1460 GULF BLVD, #307
City-St-Zip: CLEARWATER, FL 33767

Title: S

Name: BEITER, DAVID Address: 1460 GULF BLVD 110

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: JACK M. TYSON PRES 01/03/2012