2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754918

FILED Feb 23, 2009 Secretary of State

Entity Name: 333 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.

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

333 ISLAND WAY

CLEARWATER, FL 337672173 US

Current Mailing Address: New Mailing Address:

333 ISLAND WAY

CLEARWATER, FL 337672173 US

FEI Number: 59-2609370 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:

LOREN, MAXINE BAGLEY, ANNE 333 ISLAND WAY 333 ISLAND WAY

103 207

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: ANNE BAGLEY 02/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: SD (X) Change () Addition

Name: NAULT, KATHY Name: NAULT, KATHY

Address: 333 ISLAND WAY 106 Address: 333 ISLAND WAY 106

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TD () Delete Title: () Change () Addition

 Name:
 BAGLEY, ANN
 Name:

 Address:
 333 ISLAND WAY #207
 Address:

City-St-Zip: CLEARWATER, FL 33767 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 CIAICK, BOZENA
 Name:

 Address:
 332 HANDEN DR
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 BARNES, ED
 Name:

 Address:
 333 ISLAND WAY 205
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WOJCIECHOWSKI, JOHN
 Name:
 LOREN, MAXINE

 Address:
 1 LONG COVE CT
 Address:
 5169 W625 N

 City-St-Zip:
 LAKE IN THE HILLS, IL 60156
 City-St-Zip:
 WAWAKA, IN 46797

Title: SD (X) Delete Title: () Change () Addition

 Name:
 LOREN, MAXINE
 Name:

 Address:
 333 ISLAND WAY 203
 Address:

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:

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: ANNE BAGLEY TRES 02/23/2009