

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758139

FILED
Mar 27, 2009
Secretary of State

Entity Name: EASTWOOD SHORES CONDOMINIUM NO. 5 ASSOCIATION, INC.

Current Principal Place of Business:

1799-B NORTH BLECHER
CLEARWATER, FL 33765 US

New Principal Place of Business:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 US

Current Mailing Address:

PO BOX 14357
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-2147739 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERI-TECH REALTH
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTH
24701 US HIGHWAY 19 N SUITE #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

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, SANDRA
Address: 602 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

Title: TD () Delete
Name: NUDELMAN, MARVIN
Address: 409 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

Title: SD () Delete
Name: DALLAO, MARCY
Address: 910 BOUGH AVE.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: BLASS, ROSEANNE
Address: 404 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD () Delete
Name: CARLSON, RAYMOND
Address: 401 BOUGH AVENUE
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Delete
Name: KOZ LOWSKI, MISTY
Address: 907 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SMITH, KAREN
Address: 205 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

Title: VPD (X) Change () Addition
Name: DALLAO, MARCY
Address: 910 BOUGH AVE.
City-St-Zip: CLEARWATER, FL 33760

Title: SD (X) Change () Addition
Name: LEMKE, CAROL
Address: 403 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: NABORS, DALE
Address: 306 BOUGH AVENUE
City-St-Zip: CLEARWATER, FL 33760

Title: () Change () Addition
Name:
Address:
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: SANDRA MARTIN

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date