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Mar 18 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 760174 (3)  
1. Corporation Name  
CLEARWATER POINT, INC., NO. 8



Principal Place of Business: 830 S. GULFVIEW BLVD #1001 CLEARWATER BEACH FL 34630  
Mailing Address: 830 S. GULFVIEW BLVD #1001 CLEARWATER BEACH FL 34630-3028

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/24/1981	3a. Date of Last Report 03/14/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-2223760	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent PAZAN, PAUL <del>BADER, GEORGE</del> 800 S GULFVIEW BLVD STE 908 907 CLEARWATER FL 34630	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Paul Pazan* PAUL PAZAN, PRES. 3/3/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OFFICER	1.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
NAME	PAZAN, PAUL	1.2 NAME	PRESIDENT
STREET ADDRESS	800 S GULFVIEW BLVD. 907	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER BEACH FL	1.4 CITY-ST-ZIP	
TITLE	OFFICER	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	MARTINELLI, PAT	2.2 NAME	
STREET ADDRESS	800 S. GULFVIEW BLVD. #706	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	
TITLE	OFFICER	3.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	RHINE, RAY	3.2 NAME	TREASURER
STREET ADDRESS	800 S. GULFVIEW BLVD., 406	3.3 STREET ADDRESS	AL SABARESE
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	800 S. GULFVIEW BLVD # 407
TITLE	OFFICER	4.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	NERDEN, JOHN	4.2 NAME	DIRECTOR
STREET ADDRESS	830 S GULFVIEW BLVD STE 703	4.3 STREET ADDRESS	RICHARD CAPPELLO
CITY-ST-ZIP	CLEARWATER FL	4.4 CITY-ST-ZIP	800 S. GULFVIEW BLVD #906
TITLE	OFFICER	5.1 TITLE	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
NAME	BADER, GEORGE	5.2 NAME	DIRECTOR
STREET ADDRESS	800 S GULFVIEW BLVD #903	5.3 STREET ADDRESS	JIM GARRETT
CITY-ST-ZIP	CLEARWATER FL	5.4 CITY-ST-ZIP	830 S. GULFVIEW BLVD #405
TITLE	OFFICER	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Paul Pazan* 3/3/97

CR2E037 (9/96)