2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760174

Apr 21, 2010 Secretary of State

Entity Name: CLEARWATER POINT, INC., NO. 8

US

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

800 S. GULFVIEW BLVD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

800 S. GULFVIEW BLVD CLEARWATER, FL 33767

FEI Number: 59-2223760 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:

REINHARDT, DEBBIE 7300 PARK STREET SEMINOLE, FL 33777

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:

HYNES, KEN Name:

Address: 800 S GULFVIEW BLVD., #807 City-St-Zip: CLEARWATER, FL 33767

Title:

Name: ALBRECHT, CLIFF

Address: 830 S GULFVIEW BLVD #705 City-St-Zip: CLEARWATER, FL 33767

Title: VPD BLACK, LES Name:

830 S GULFVIEW BLVD #503 Address: City-St-Zip: CLEARWATER, FL 33767

Title: PD

Name:

PAZAN, PAUL

800 S GULFVIEW BLVD #907 Address: City-St-Zip: CLEARWATER, FL 33767

Title:

TRUHLAR, RON Name:

800 S GULFVIEW BLVD #604 Address: City-St-Zip: CLEARWATER, 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.

Ρ SIGNATURE: PAUL PAZON 04/21/2010