2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765631

FILED Apr 26, 2011 Secretary of State

Entity Name: CLEARWATER KEY ASSOCIATION-SOUTH BEACH-1480 GULF BLVD., INC.

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

1480 GULF BLVD. CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702

FEI Number: 59-2235203 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:

RAMPART PROPERTIES, INC. 9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702 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: VPD

Name: MILNE, OLGA

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD

Name: SALZMAN, JAY

Address: 9887 FOURTH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: NEELY, DAVID

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD

Name: JOHNSON, JAMES

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD

Name: CRAWFORD, ANDY

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D

Name: SCHILLING, NANCY

Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: JAY SALZMAN PD 04/26/2011