2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049647

Entity Name: HCF CLEARWATER CONDOMINIUMS, LLC

FILED Apr 02, 2009 Secretary of State

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

6830 CENTRAL AVENUE, SUITE A 6830 CENTRAL AVENUE ST. PETERSBURG, FL 33707

SUITE A

ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

LP 58 LA BAJA ROAD LP 58 LA BAJA ROAD

MARACAS - ST. JOSEPH MARACAS-ST. JOSEPH, TR W.INDIES XX TRINIDAD, WEST INDIES, XX

FEI Number: 26-0146086 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:

JACOBSON, RICHARD A JACOBSON, RICHARD A 501 E. KENNEDY BLVD., SUITE 1700 501 E. KENNEDY BLVD. TAMPA, FL 33602

SUITE 1700 TAMPA, FL 33602 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: RICHARD A. JACOBSON 04/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

CHIN-FATT, HOWARD Name: Name: Address: 1077 54TH AVENUE SOUTH Address: City-St-Zip: ST. PETERSBURG, FL 33705 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD CHIN-FATT 04/02/2009