2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001492

FILED Mar 05, 2009 Secretary of State

Entity Name: UBP CONDOMINIUM ASSOCIATION, INC.

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

2201 NE COACHMAN ROAD CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1831 N. BELCHER RD. SUITE G-3 CLEARWATER, FL 33765 US

FEI Number: 20-0027318 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:

R. CARLTON WARD 1253 PARK STREET CLEARWATER, FL 33756 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 BUGG, ROBERT
 Name:
 PARK, JOSEPH

 Address:
 2201 NE COACHMAN RD. #201
 Address:
 2201 NE COACHMAN RD. #200

Address: 2201 NE COACHMAN RD. #201 Address: 2201 NE COACHMAN RD. #200 City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

Title: STD () Delete Title: PD (X) Change () Addition Name: INGRAM, TIMOTHY Name: INGRAM, TIMOTHY

Name: INGRAM, TIMOTHY Name: INGRAM, TIMOTHY

Address: 2201 NE COACHMAN RD #102 Address: 2201 NE COACHMAN RD #102

City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33765

Title: VPD () Delete Title: STD (X) Change () Addition

 Name:
 RUSSELL, JACK
 Name:
 MCNALLY, JERRY

 Address:
 2201 NE COACHMAN RD #100
 Address:
 PO BOX 30707

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 TAMPA, FL 33630

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: TIMOTHY INGRAM D 03/05/2009