2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03265

FILED Apr 19, 2010 Secretary of State

Entity Name: THE CRESCENT BEACH CLUB AT SAND KEY CONDOMINIUM ASSOCIATION, INC.

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

1340 GULF BOULEVARD CLEARWATER, FL 34630

Current Mailing Address: New Mailing Address:

1340 GULF BOULEVARD CLEARWATER, FL 34630

FEI Number: 59-2621913 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: SD

Name: HOPLER, CHERYL Address: 1310 GULF BLVD #11-A City-St-Zip: CLEARWATER, FL 33767

Title: PD

Name: DIPALO, MAURO
Address: 1340 GULF BLVD #14-A
City-St-Zip: CLEARWATER, FL 33767

Title:

Name: JIM, SNYDER

Address: 1310 GULF BOULEVARD #19G City-St-Zip: CLEARWATER, FL 33767

Title: VPTD

Name: MUSSELMAN, DON
Address: 1310 GULF BLVD. #4-G
City-St-Zip: CLEARWATER, FL 33767

Title:

Name: DUVENECK, DICK

Address: 9887 FOURTH STREET NORTH #301 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: MAURO DIPALO PD 04/19/2010