2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002667

FILED Jan 19, 2009 Secretary of State

Entity Name: VILLA DEL MAR OF CLEARWATER CONDOMINIUM ASSOCIATION, INC.

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

1860 N FORT HARRISON AVE 2189 CLEVELAND STREET

CLEARWATER, FL 33755 #225

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2189 CLEVELAND ST. 2189 CLEVELAND STREET **SUITE #225** #225 CLEARWATER, FL 33765 CLEARWATER, FL 33765

FEI Number: 20-2621555 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:

LEIGHTON, LENNARD A 2189 CLEVELAND STREET #225 CLEARWATER, FL 33765 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition SZASZ, STEVE SHIRLEY, RHONDA Name: Name:

1860 N FORT HARRISON AVE Address: 1860 N FORT HARRISON AVE #303 Address: CLEARWATER, FL 33755

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

Title: DST () Delete Title: (X) Change () Addition

SZASZ, ROBERT Name: GELLER, PAT Name:

Address: 1860 N FORT HARRISON AVE Address: 1860 N FORT HARRISON AVE #402 City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

Title: () Delete Title: VPD (X) Change () Addition ADLER, LASZLO LUNDY, DAVE Name: Name:

1860 N FORT HARRISON AVE 1860 N FORT HARRISON AVE #105 Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

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

Name: SHIRLEY, RHONDA Name: 1860 N. FORT HARRISON #303 Address: Address: City-St-Zip: CLEARWATER, FL 33755 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 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: RHONDA SHIRLEY PD 01/19/2009