

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2008
Secretary of State

DOCUMENT# N07000008847

Entity Name: 400 BEACH DRIVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Principal Place of Business:**400 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701 US**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Mailing Address:**400 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701 US**FEI Number:** 26-1080188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMPART PROPERTIES, INC
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R DUNLAP

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PODLASKI, LINDA
Address: 4200 W. CYPRESS ST., SUITE 444
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: ROQUE, TAMMY
Address: 4200 W. CYPRESS ST., SUITE 444
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: HAMVAY, JENNIFER
Address: 4200 W. CYPRESS ST., SUITE 444
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, DEBBIE
Address: 4200 W. CYPRESS ST., SUITE 444
City-St-Zip: TAMPA, FL 33607 US

Title: VD (X) Change () Addition
Name: HASCALL, JAMES
Address: 400 BEACH DRIVE N.E., UNIT 2705
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: () Change () Addition
Name:
Address:
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: DEBBIE TAYLOR

PD

06/13/2008

Electronic Signature of Signing Officer or Director

Date