2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008847

FILED Apr 28, 2009 Secretary of State

Entity Name: 400 BEACH DRIVE CONDOMINIUM ASSOCIATION, INC.

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

400 BEACH DRIVE N.E.

ST. PETERSBURG, FL 33701 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Agr

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: TAYLOR, DEBBIE Name: JOHNSON, SCOTT

Address: 4200 W. CYPRESS ST., SUITE 444 Address: 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:
 ST. PETERSBURG, FL 33702 US

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

Name: HASCALL, JAMES Name: HASCALL, JAMES

Address: 400 BEACH DRIVE N.E., UNIT 2705 Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33701 US City-St-Zip: ST. PETERSBURG, FL 33702 US

 $\label{eq:title:Title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: HAMVAY, JENNIFER Name: CHURUTI, BOB

 Address:
 4200 W. CYPRESS ST., SUITE 444
 Address:
 9887 FOURTH STREET NORTH #301

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: JAMES HASCALL PD 04/28/2009