

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008837

FILED  
Feb 10, 2010  
Secretary of State

Entity Name: CLEARWATER SUPERBOAT, INC.

## Current Principal Place of Business:

18395 GULF BLVD SUITE 103  
INDIAN SHORES, FL 33785

## New Principal Place of Business:

18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785

## Current Mailing Address:

18395 GULF BLVD SUITE 103  
INDIAN SHORES, FL 33785

## New Mailing Address:

18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785

FEI Number: 27-0917156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIVAS, FRANK  
18395 GULF BLVD SUITE 103  
INDIAN SHORES, FL 33785 US

## Name and Address of New Registered Agent:

CHIVAS, FRANK  
18395 GULF BLVD.  
SUITE 103  
INDIAN SHORES, FL 33785 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:

02/10/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHIVAS, FRANK  
Address: 18395 GULF BLVD SUITE 103  
City-St-Zip: INDIAN SHORES, FL 33785

Title: D  
Name: AUNGST, BRIAN  
Address: 18395 GULF BLVD SUITE 103  
City-St-Zip: INDIAN SHORES, FL 33785

Title: D  
Name: BOKOR, BRUCE H  
Address: 911 CHESTNUT ST  
City-St-Zip: CLEARWATER, FL 33765

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: FRANK R. CHIVAS

DIR

02/10/2010

Electronic Signature of Signing Officer or Director

Date