2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28021

FILED Feb 24, 2009 Secretary of State

Entity Name: SHIPWATCH FOUR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11900 SHIPWATCH DRIVE LARGO, FL 33774 **Current Mailing Address: New Mailing Address:** 11900 SHIPWATCH DRIVE LARGO, FL 33774 FEI Number: 59-2909602 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: COMMINITY MANAGEMENT CONCEPTS, INC. 4175 EAST BAY DRIVE SUITE 205 CLEARWATER, FL 33764 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 () Change () Addition DUNNING, JOHN Name: Name: 11680 SHIPWATCH DRIVE # 1455 Address: Address: LARGO, FL 33774 City-St-Zip: City-St-Zip: Title: STD () Delete Title: () Change () Addition PERSING, JUDITH Name: Name: Address: 11680 SHIPWATCH DR 1450 Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition GARAU, AL Name: STUBBS, JONATHON Name: 11600 SHIPWATCH DR. #1414 Address: 11303 SHIPWATCH LN. #1862 Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774 (X) Change () Addition Title: () Delete Title: DVP WINTERHALTER, KITTY Name: Name: WINTERHALTER, KITTY 11680 SHIPWATCH DR #1458 11680 SHIPWATCH DR #1458 Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: LARGO, FL 33774 Title: () Delete Title: () Change () Addition HANNIN, PATTI Name: Name: 11640 SHIPWATCH DR 1438 Address: Address: City-St-Zip: LARGO, FL 33774 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: JOHN DUNNING P 02/24/2009