2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28603

FILED Mar 25, 2009 Secretary of State

Entity Name: 650 ISLAND WAY CONDOMINIUM ASSOCIATION, INC.

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

251 WINDWARD PASSAGE 251 WINDWARD PASSAGE

SUITE F SUITE F

CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

251 WINDWARD PASSAGE 251 WINDWARD PASSAGE

SUITE F SUITE F

CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33767 US

FEI Number: 59-2936648 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:

NICHOLS, SHERON

251 WINDWARD PASSAGE
SUITE F

JIM NOBLES MANAGEMENT, INC.
251 WINDWARD PASSAGE
SUITE F

SUITE F

CLEARWATER BEACH, FL 33767 US CLEARWATER, FL 33767 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: SHERON O. NICHOLS, LCAM 03/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: EISELEIN, FRED Rame: EISELEIN, FRED

 Address:
 650 ISLAND WAY 803
 Address:
 650 ISLAND WAY 803

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767 US

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

 Name:
 MCKEE, HAROLD
 Name:
 GRAZIANI, ALFRED

 Address:
 650 ISLAND WAY #506
 Address:
 650 ISLAND WAY #505

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: TD () Delete Title: TD (X) Change () Addition Name: DUNN. STEVEN Name: MCKEE. HAROLD

 Name:
 DUNN, STEVEN
 Name:
 MCKEE, HAROLD

 Address:
 650 ISLAND WAY #404
 Address:
 650 ISLAND WAY #506

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767 US

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

 Name:
 MCKEE, HAROLD
 Name:
 MANCIA, LEE

 Address:
 650 ISLAND WAY, #506
 Address:
 650 ISLAND WAY, #706

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767 US

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

Name: GRAZIANI, ALFRED Name: DUNN, STEVE

 Address:
 650 ISLAND WAY #505
 Address:
 650 ISLAND WAY #404

 City-St-Zip:
 CLEARWATER BEACH, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767 US

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: FRED EISELEIN PD 03/25/2009