## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31185

Apr 17, 2008 Secretary of State

Entity Name: CLEARWATER-ST. PETERSBURG-TAMPA GOLDEN TRIANGLE ASSOCIATION, INC.

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

2550 PERMIT PL 1310 45 AVENUE NORTH

NEW PORT RICHEY, FL 34655 US ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

2550 PERMIT PL 1310 45 AVENUE NORTH

NEW PORT RICHEY, FL 34655 US ST PETERSBURG, FL 33703 US

FEI Number: 59-2947435 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:

FIGURSKI, GERALD A ESQ 2550 PERMIT PL

NEW PORT RICHEY, FL 34655 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

**OFFICERS AND DIRECTORS:** 

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition Name: FIGURSKI, GERALD A Name: PUNZAK, DAVID R

 Address:
 2550 PERMIT PL
 Address:
 1310 45 AVENUE NORTH

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:
 ST PETERSBURG, FL 33703 US

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

Name:SHEA, DONALDName:HENDERSON, PHILAddress:100 SECOND AVE NORTH SUITE 130Address:1135 VICTORIA DRIVE #6City-St-Zip:SAINT PETERSBURG, FL 33701City-St-Zip:DUNEDIN, FL 34698 US

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

 Name:
 SIMON, GEOFFREY
 Name:
 SIMON, GEOFFREY

 Address:
 3108 S OMAR AVE
 Address:
 3108 S OMAR AVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629 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: DAVID R PUNZAK DP 04/17/2008