

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003442

FILED
Feb 24, 2009
Secretary of State

Entity Name: 18514 U.S. 19 N., A CONDOMINIUM, INC.

Current Principal Place of Business:

18514 US 19 N
STE E
CLEARWATER, FL 33764 US

Current Mailing Address:

18514 US 19 N
SUITE A
CLEARWATER, FL 33764 US

New Principal Place of Business:

18514 US 19 N
STE 'A'
CLEARWATER, FL 33764 US

New Mailing Address:

18514 US 19 N
STE 'A'
CLEARWATER, FL 33764 US

FEI Number: 59-3196672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, JAMES J
18514 US 19 N
SUITE A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: RAY, JAMES J
Address: 18514 US 19 NORTH STE A
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: DANIELE, PAUL
Address: 18514 US 19 N SUITE B
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, JAMES J
Address: 18514 US 19 NORTH STE A
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: DANIELE, BARBARA
Address: 18514 US 19 N SUITE B
City-St-Zip: CLEARWATER, FL 33764

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 J. RAY

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date