2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003611

FILED Feb 22, 2007 Secretary of State

Entity Name: CLOISTERS OF BEACH DRIVE CONDOMINIUM ASSOCIATION, INC.

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

288 BEACH DRIVE NORTHEAST 288 BEACH DRIVE NE

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

288 BEACH DRIVE NE 288 BEACH DRIVE NE

ST. PETERSBURG, FL 337310729 US ST. PETERSBURG, FL 33701 US

FEI Number: 59-3632365 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:

HICKS, MACK DR. WILLIAMS, RONALD MR. 288 BEACH DRIVE NE 288 BEACH DRIVE NE

В

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: RONALD WILLIAMS 02/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DT () Delete Title: () Change () Addition

 Name:
 LANE, RICHARD MR.
 Name:

 Address:
 288 BEACH DR. NE. UNIT 3B
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:

Title: DS Title: (X) Change () Addition () Delete DS WILLIAMS, RONALD MR. Name: BINZER, LENORE MRS. Name: Address: 288 BEACH DR. NE. UNIT 7B Address: 288 BEACH DR. NE. UNIT 10A City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DVP () Delete Title: DVP (X) Change () Addition
Name: DEFABRIZIO, LOU Name: LEPAGE, CLAUDE MR.

Address: 665 14TH AVE NE Address: 288 BEACH DRIVE NE, UNIT 4B City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete Title: (X) Change () Addition DEFABRIZIO, LOU MR. Name: JUKES, MICHAEL DR. Name: 288 BEACH DR NE UNIT 11A Address: Address: 288 BEACH DR NE UNIT C1 City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

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

 Name:
 HICKS, MACK DR.
 Name:
 WILLIAMS, RONALD MR.

 Address:
 288 BEACH DR NE 8B
 Address:
 288 BEACH DR NE 7B

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 City-St-Zip:
 SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD WILLIAMS DP 02/22/2007