2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003611

FILED Jun 05, 2008 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 NE ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

288 BEACH DRIVE NE

ST. PETERSBURG, FL 33701 US

FEI Number: 59-3632365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, RONALD MR. SANDERSON, ROBERT L MR.

288 BEACH DRIVE NE 288 BEACH DRIVE NE

B PH1

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: ROBERT L. SANDERSON 06/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LANE, RICHARD MR.
 Name:
 SANDERSON, ROBERT L MR.

 Address:
 288 BEACH DR. NE. UNIT 3B
 Address:
 288 BEACH DR. NE. UNIT PH1

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

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

Title: DVP () Delete Title: DS (X) Change () Addition LEPAGE, CLAUDE MR. BOGGINI, ANDREW MR. Name: Name: 288 BEACH DRIVE NE, UNIT 4B 288 BEACH DRIVE NE, UNIT 4C Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701

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

 Name:
 DEFABRIZIO, LOU MR.
 Name:

 Address:
 288 BEACH DR NE UNIT C1
 Address:

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

 Name:
 WILLIAMS, RONALD MR.
 Name:

 Address:
 288 BEACH DR NE 7B
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33701
 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: ROBERT L. SANDERSON PRES 06/05/2008