2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003611

FILED Jul 10, 2009 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: SANDERSON, ROBERT L MR. WILLIAMS, RONALD MR. 288 BEACH DRIVE NE 288 BEACH DRIVE NE PH1 7В 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 07/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SANDERSON, ROBERT L MR. WILLIAMS, RONALD MR. Name: Name: 288 BEACH DR. NE. UNIT PH1 Address: 288 BEACH DR. NE. UNIT 7B Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: () Delete Title: (X) Change () Addition WILLIAMS, RONALD MR. Name: BINZER, LENORE MRS. Name: Address: 288 BEACH DR. NE. UNIT 7B Address: 288 BEACH DR. NE. UNIT11A City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: DS () Delete Title: (X) Change () Addition BOGGINI, ANDREW MR. KENT, LEWIS MR. Name: Name: 288 BEACH DRIVE NE, UNIT 4C 288 BEACH DRIVE NE, UNIT 5B Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 () Delete Title: Title: () Change () Addition Name: DEFABRIZIO, LOU MR. Name: 288 BEACH DR NE UNIT C1 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: DS () Change (X) Addition HUSSEIN, AYESHA DR. Name: Name: 288 BEACH DRIVE NE 7C Address: Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33701

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: RONALD WILLIAMS DVP 07/10/2009