

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000130376

**FILED**  
**Jul 05, 2006**  
**Secretary of State**

**Entity Name:** CLEARWATER TOWNHOMES, INC.

## **Current Principal Place of Business:**

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819

## **New Principal Place of Business:**

321 CORONADO DRIVE  
CLEARWATER, FL 33767

## **Current Mailing Address:**

7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819

## **New Mailing Address:**

321 CORONADO DRIVE  
CLEARWATER, FL 33767

**FEI Number:** 51-0439006

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## **Name and Address of Current Registered Agent:**

LANE, PAUL C  
7087 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819 US

## **Name and Address of New Registered Agent:**

ROGERS, ROLAND  
321 CORONADO DRIVE  
CLEARWATER, FL 33767 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: ROLAND ROGERS

07/05/2006

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LANE, PAUL C  
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100  
City-St-Zip: ORLANDO, FL 32819

Title: P ( ) Delete  
Name: LANE, PAUL CAMP  
Address: 7087 GRAND NATIONAL DRIVE, SUITE 100  
City-St-Zip: ORLANDO, FL 32819

Title: S T ( ) Delete  
Name: MARCORDES, ANGELIKA  
Address: C/O 7087 GRAND NATIONAL DR., SUITE 100  
City-St-Zip: ORLANDO, FL 32819

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARCORDES, ANGELIKA  
Address: C/O 321 CORONADO DRIVE  
City-St-Zip: CLEARWATER, FL 33767

Title: D (X) Change ( ) Addition  
Name: MARCORDES, ANGELIKA  
Address: C/O 321 CORONADO DRIVE  
City-St-Zip: CLEARWATER, FL 33767

Title: S T (X) Change ( ) Addition  
Name: MARCORDES, ANGELIKA  
Address: C/O 321 CORONADO DRIVE  
City-St-Zip: CLEARWATER, FL 33767

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELIKA MARCORDES

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date