2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NOTICE OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P06000062558 1. Entity Name 04-11-2008 90044 042 ***150.00 CLW BEACH, INC. Principal Place of Business Mailing Address 850 BAY ESPLANADE 850 BAY ESPLANADE **CLEARWATER FL 33767 CLEARWATER FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1279434 Not Applicable Country Zip Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u> 30 RNY</u> t au GOANY, PAUL V Street Address (P.O. Box Number is Not Acceptable) 850 BAY ESPLANADE **CLEARWATER FL 33767** City 8. 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. I am familiar with, and accept the obligations of registered agent. MM SIGNATURE e discolicacio. SNOTE Registered Approl sometize required when remotations ire, typed or printed harrie of register FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME GORNY, PAUL V NAME 850 BAY ESPLANADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE Darete ☐ Change Addition GORNY, KERRY L NAME 850 BAY ESPLANADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP ☐ Derete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7i8 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

Davino Phone #