

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031100

FILED
Sep 03, 2004
Secretary of State

Entity Name: CLOISTERS OF BEACH DRIVE, INC.

Current Principal Place of Business:

146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3442545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, ROBERT L
146 SECOND STREET NORTH
SUITE 310
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULRICH, ROBERT L
Address: 146 SECOND STREET NORTH SUITE 310
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: STRICKLAND, ROBERT K
Address: 1343 52 AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: BOWMAN, JACKSON H III
Address: 13017 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete
Name: WEDDING, C. RANDOLPH
Address: 300 FIRST AVE. SOUTH 402
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT K. STRICKLAND

PRES

09/03/2004

Electronic Signature of Signing Officer or Director

Date