

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706759

FILED
Apr 27, 2009
Secretary of State

Entity Name: SEA RANCH VILLAS ASSOCIATION, INC.

Current Principal Place of Business:

5400 N OCEAN BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 7503
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 59-1086296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGEMENT & MARKETING, INC.
2727 E. OAKLAND PARK BLVD.
#301
FORT LAUDERDALE, FL 33306 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORGES, ROBERT
Address: 5400 NORTH OCEAN BLVD., #38
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: FULKERSON, ROBERT
Address: 5400 N OCEAN BLVD., 47
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: SCOTT, JACK
Address: 5400 N. OCEAN BLVD., #41
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete
Name: PUTZI, PATRICK
Address: 5400 N OCEAN BLVD., #44
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D () Delete
Name: LIZZA, JOHN
Address: 5400 N OCEAN BLVD., #28
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD () Delete
Name: REVILLE, FRANK
Address: 5400 N OCEAN BLVD. # 20
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FICARRA, ANNE
Address: 5400 N. OCEAN BLVD., #15
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

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

Title: PD (X) Change () Addition
Name: REVILLE, FRANK
Address: 5400 N OCEAN BLVD. # 20
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: RODNEY W. FIEDLER

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date