2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706759

Feb 21, 2011 Secretary of State

Entity Name: SEA RANCH VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5400 N OCEAN BLVD

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 7503

FORT LAUDERDALE, FL 33338

FEI Number: 59-1086296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABOT MANAGEMENT & MARKETING, INC.

2727 E. OAKLAND PARK BLVD.

#301

FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORGES, ROBERT Name:

Address: 5400 NORTH OCEAN BLVD., #38 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title:

Name: FULKERSON, ROBERT Address: 5400 N OCEAN BLVD., #47

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title:

FICARRA, ANNE Name:

Address: 5400 N. OCEAN BLVD., #15

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: VPD

Name: PUTZI, PATRICK

5400 N OCEAN BLVD., #44 Address:

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title:

Name: LIZZA, JOHN

5400 N OCEAN BLVD., #28 Address: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title:

REVILLE, FRANK Name:

Address: 5400 N OCEAN BLVD. # 20 LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: RODNEY W. FIEDLER ST 02/21/2011