2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717692

FILED Feb 08, 2008 Secretary of State

Entity Name: SEACREST TOWERS CONDOMINIUM ASSOCIATION, INC.

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

1609 N. RIVERSIDE DR POMPANO BCH, FL 330623325

Current Mailing Address: New Mailing Address:

1609 N. RIVERSIDE DR POMPANO BCH, FL 330623325

FEI Number: 59-1494622 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:

STRAUSS, LEE STRAUSS, LEE

1609 N. RÍVERSIDE DR., #802 1609 N. RÍVERSIDE DR.,

POMPANO BEACH, FL 33062 US APT # 903 POMPANO BEACH, FL 33062 US

POMPANO BEACH, FL 33062 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: 02/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: SD (X) Change () Addition Name: NICHOLAS, RALPH Name: NICHOLAS, RALPH

Address: 1609 N RIVERSIDE DR, #801 Address: 1609 N. RIVERSIDE DR, #801
City-St-Zip: POMPANO BCH, FL 33062 City-St-Zip: POMPANO BCH, FL 33062

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: CARROL, JEAN Name: CARROLL, JEAN

 Address:
 1609 N RIVERSIDE DR, #204
 Address:
 1609 N. RIVERSIDE DR, #204

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:
 POMPANO BCH, FL 33062

Title: PD () Delete Title: () Change () Addition

 Name:
 BUERK, JOSEPH
 Name:

 Address:
 1609 N. RIVERSIDE DR., #205
 Address:

 City-St-Zip:
 POMPANO BCH, FL 33602
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: MANNING. JAMES Name: SMYRL. DONALD

 Name:
 MANNING, JAMES
 Name:
 SMYRL, DONALD

 Address:
 1607 N RIVERSIDE DR, # 306
 Address:
 1609 N. RIVERSIDE DR, # 1002

Address: 1607 N RIVERSIDE DR, #306 Address: 1609 N. RIVERSIDE DR, #1002
City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Name: STRAUSS, LEE Name: STRAUSS, LEE

Address: 1609 N RIVERSIDE DR #803 Address: 1609 N. RIVERSIDE DR. #903
City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Delete Title: () Change () Addition

 Name:
 HAZLETT, ROBERT
 Name:

 Address:
 1609 N RIVERSIDE DR #704
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

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: JOSEPH BUERK PD 02/08/2008