2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741183

FILED Jan 14, 2009 Secretary of State

Entity Name: SEA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3200 NORTH A1A FT. PIERCE, FL 34949 **Current Mailing Address: New Mailing Address:** 3200 NORTH A1A FT. PIERCE, FL 34949 FEI Number: 59-1870269 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: YATES & MANCINI, LLC 311 SOUTH SECOND STREET FORT PIERCE, FL 34950 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PALATUCCI, LYNN PALATUCCI, LYNN Name: Name: 3200 N A1A # 702 Address: 3200 N A1A # 702 Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip: FT. PIERCE, FL 34949 Title: PD Title: () Delete () Change () Addition CLEMENTS, CAROL Name: Name: Address: 3200 N A1A #1205 Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip: Title: **VPD** () Delete Title: () Change () Addition GRANGE, TERRY Name: Name: Address: 3200 N A1A #1110 Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WRENCH, DANIEL Name: Address: 3200 N A1A 106 Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: Title: () Delete Title: (X) Change () Addition COXSON, LOUISE COXSON, LOUISE Name: Name: 3200 N A1A-#405 3200 N A1A-#405 Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949 Title: () Delete Title: (X) Change () Addition STEVENS, ROBERT STEVENS, ROBERT Name: Name: Address: 3200 N A1A-#802 Address: 3200 N A1A-#802 FT PIERCE, FL 34949 FT PIERCE, FL 34949 City-St-Zip: 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: CAROL CLEMENTS PRES 01/14/2009