

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743329

FILED
Jun 02, 2009
Secretary of State

Entity Name: SEVILLE CONDOMINIUM RESIDENCES OF COCOA BEACH, INC.

Current Principal Place of Business:

1700 S ATLANTIC AVE.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1700 S ATLANTIC AVE.
COCOA BEACH, FL 32931

New Mailing Address:

200 NORTHFIRST STREET
COCOA BEACH, FL 32931

FEI Number: 59-1947658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIGERMAN, MARILYN A
200 NORTH FIRST STREET
COCOA BEACH, FL 32931 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: DP () Delete
Name: BALLANTONI, FRANK
Address: 1700 S ATLANTIC AVE #204
City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete
Name: BRUMBAUGH, ROBERT
Address: 1700 S ATLANTIC AVE #303
City-St-Zip: COCOA BEACH, FL 32931

Title: VP () Delete
Name: ANDREWS, SR, ROBERT
Address: 1700 S ATLANTIC AVE #201
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: CADOR, ELAINE
Address: 1700 S. ATLANTIC AVE. #304
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: HAWKINS, JAY
Address: 1700 S. ATLANTIC AVE. #307
City-St-Zip: COCOA BEACH, FL 32931

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: S (X) Change () Addition
Name: BALLANTONI, MARIE
Address: 1700 S. ATLANTIC AVE. #204
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: SULLIVAN, JOE
Address: 1700 S. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

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: FRANK BALLANTONI

P

06/02/2009

Electronic Signature of Signing Officer or Director

Date