2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2006 8:00 am **Secretary of State DOCUMENT #760667** 02-23-2006 90005 012 ****61.25 SEA HAVEN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6100 AIA SOUTH 6100 AIA SOUTH SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 01302006 Chg-NP CR2E037 (11/05) 4. FEI Number 59-2215816 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMSEN, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) **6100 A1A SOUTH** ST AUGUSTINE, FL 32084 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent aignature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition TITLE ☐ De!ete TIRE Change THOMSEN, WILLIAM F NAME NAME STREET ADDRESS 131 HERON'S NEST AVE STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE De'ete ☐ Change ☐ Addition NAME MARTIN, MICHELE NAME STREET ADDRESS 6100 A1A S. #112 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition THOMSEN, WILLIAM NAME NAME STREET ADDRESS .131-HERON'S NEST LANE STREET ADDRESS SAINT AUGUSTINE, FL 320805855 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition RICHTER, DONALD NAME NAME STREET ADDRESS 6100 A1A SOUTH #115 STREET ADORESS CITY-ST-7P CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 ΠDE Delete DRE ☐ Channe ■ Addition NAME CREWS, BARTOM KAME 363 DOCTORS LAKE DR STREET ADDRESS STREET ADDRESS ORANGE PARK, FL 32065 CITY-ST-ZIP CITY-ST-ZIP ППΕ ☐ Change ■ Addition TITLE SD ☐ Delete **GREY, KELLY** NAME NAME 1843 CR 20 9B STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL 32608 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like gmpowered.

SIGNATURE:

2/2/06

FILED