

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761600

FILED
Jan 18, 2005
Secretary of State

Entity Name: SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1720 GULF BOULEVARD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

PO BOX 510562
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 59-2445809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, SANKEY E III
C/O WEBB, LORAH & CO., P.L., CPA'S
1625 W. MARION AVE., STE. 6
PUNTA GORDA, FL 33950 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: PD () Delete
Name: DESGUIN, L V
Address: 5050 MELBOURNE
City-St-Zip: CHARLOTTE HARBOR, FL

Title: TD () Delete
Name: KNIGHT, ARLENE,
Address: 351 OAK STREET
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: BIEHL, DANNY
Address: 1601 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: WALDROP, J ROBERT
Address: 149 SMALL ST
City-St-Zip: PORT CHARLOTTE, FL

Title: VP () Delete
Name: BIBENS, MERRILL
Address: 405 PINE HOLLOW CIRCLE
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESGUIN, L V
Address: 5050 MELBOURNE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD (X) Change () Addition
Name: KNIGHT, ARLENE,
Address: 351 OAK STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALDROP, J ROBERT
Address: 1236 RED OAK LANE
City-St-Zip: PORT CHARLOTTE, FL 339482179

Title: S (X) Change () Addition
Name: BIBENS, MERRILL
Address: ONE ANTIGUA CIRCLE
City-St-Zip: ENGLEWOOD, FL 342231803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: L VICTOR DESGUIN

Electronic Signature of Signing Officer or Director

P

01/18/2005

Date