2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769401

FILED Jan 29, 2009 Secretary of State

Entity Name: SEA WINDS CONDOMINIUM ASSOCIATION OF ST. AUGUSTINE BEACH, INC.

Current Principal Place of Business: New Principal Place of Business: 890 A1A BEACH BLVD. ST AUGUSTINE, FL 32080 US **Current Mailing Address: New Mailing Address:** 461 A1A BEACH BLVD. ST AUGUSTINE, FL 32080 US FEI Number: 59-2314034 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: JACOBS, PHILIP JACOBS, PHILIP H 461 A1A BEACH BLVD 461 A1A BEACH BLVD SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 US 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: PHILIP H JACOBS 01/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUGHES, MIKW Name: Name: 1008 CEDAR COVE Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32086 City-St-Zip: Title: PD Title: () Delete () Change () Addition BROWN, MARIA Name: Name: Address: 1942 NW 24TH ST Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition PIKUS, BILLIE Name: Name: 890 A1A BCH BLVD 70 Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PALMER, JACKIE Name: Address: 3145 KINGS RD Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 City-St-Zip: Title: () Delete Title: () Change () Addition FISHER, KURT Name: Name: 890 A1A BCH BLVD 79 Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32080 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: MARIA BROWN P 01/29/2009