2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769548

FILED Apr 29, 2005 Secretary of State

Entity Name: SEASIDE OF VILANO CONDOMINIUM ASSN., INC.

Current Principal Place of Business: New Principal Place of Business:

3385 COASTAL HIGHWAY SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

PO BOX 4306

SAINT AUGUSTINE, FL 32085

FEI Number: 59-2337279 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:

TUTEN, DENA BURK, MARIA

5495 A1A SOUTH 71 S. DIXIE HIGHWAY #6

SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32084 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: MARIA BURK 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VP (X) Change () Addition

 Name:
 KEATING, CHRISTOPHER
 Name:
 KEATING, CHRISTOPHER

 Address:
 3385 N. COASTAL HWY #22
 Address:
 3385 N. COASTAL HWY #22

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: TD () Delete Title: () Change () Addition

 Name:
 HOLMAN, LOUIS
 Name:

 Address:
 3385 N. COASTAL HWY #20
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 HAGMAN, SHARON
 Name:

 Address:
 3385 N. COASTAL HWY #24
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MOLINARO, PETER
 Name:

 Address:
 3385 N. COASTAL HWY #26
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:

Title: () Delete Title: PD () Change (X) Addition

Name: Name: PIERCE, JAN

 Address:
 Address:
 3385 N. COASTAL HWY #17

 City-St-Zip:
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: CHRISTOPHER KEATING VP 04/29/2005