2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09839

FILED Mar 27, 2009 Secretary of State

Entity Name: SEALOFT OWNERS ASSOCIATION, INC.

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

12273 EMERALD COAST PKWY STE113 MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

C/O WILLA MERRIOTT REALY INC. P.O. BOX 663

DESTIN, FL 32540 US

FEI Number: 59-2586021 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:

MATTHEWS, DANA C ESQ. 4475 LEGENDARY DR DESTIN, FL 32541 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VP (X) Change () Addition Name: MOORE, ALWAL Name: MOORE, ALWAL

 Name:
 MOORE, ALWAL
 Name:
 MOORE, ALWAL

 Address:
 13197 MAPLE DRIVE
 Address:
 13197 MAPLE DRIVE

 City-St-Zip:
 ST. LOUIS, MO 63127
 City-St-Zip:
 ST. LOUIS, MO 63127

Title: STD () Delete Title: () Change () Addition

 Name:
 TITUS-MOORE, ELIZABETH
 Name:

 Address:
 13197 MAPLE DR
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63127
 City-St-Zip:

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

Name: BOND, BILL Name: BOND, BILL

Address: 4540 HANSHIRE CT Address: 976 SOUTH HIGHWAY DRIVE

City-St-Zip: SAINT LOUIS, MO 63128 City-St-Zip: FENTON, MO 63026

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: BILL BOND PRES 03/27/2009