2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09839

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business:

Entity Name: SEALOFT OWNERS ASSOCIATION, INC.

Current 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

BECKER & POLIAKOFF, P.A.

348 SW MIRACLE STRIP PARKWAY

SUITE 7

FORT WALTON BEACH, FL 32548 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: JAY ROBERTS, ESQ. 03/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 MOORE, ALWAL

 Address:
 13197 MAPLE DRIVE

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

Title: STD

Name: TITUS-MOORE, ELIZABETH
Address: 13197 MAPLE DR
City-St-Zip: ST. LOUIS, MO 63127

Title: F

Name: BOND, BILL

Address: 976 SOUTH HIGHWAY DRIVE

City-St-Zip: FENTON, MO 63026

I hereby 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 all other like empowered.

SIGNATURE: BILL BOND DP 03/12/2012