2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749537

FILED Apr 25, 2005 Secretary of State

Entity Name: SEASCAPE OWNERSHIP ASSOCIATION, INC.

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

8 SEASCAPE CIRCLE 45 SEASCAPE CIRCLE

ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVDD. PO BOX 840022

#230 ST AUGUSTINE, FL 320800022 US

#250 ST AUGUSTINE, FL 32080 US

FEI Number: 59-2911370 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:

DUNNE, FRANCES JOHN, BORN

84 SEASCAPE CIRCLE 45 SEASCAPE CIRCLE

ST AUGUSTINE, FL 32080 US ST AUGUSTINE, FL 32080 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: JOHN BORN 04/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WILLAIMS, CHRIS
 Name:
 NANCY, HADDOCK

 Address:
 4299 A1A SOUTH
 Address:
 4 SEASCAPE CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32080

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

 Name:
 JOHNSON, ALLEN
 Name:
 JERRY, BOMBER

 Address:
 16 SEASCAPE CIRCLE
 Address:
 76 SEASCAPE CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32080

 $\label{eq:title:SD} \textit{Title:} \qquad \textit{SD} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{SD} \qquad \textit{(X)} \; \textit{Change} \; \textit{()} \; \textit{Addition}$

Name:PARSONS, MARKName:JOHN, BORNAddress:8 SEASCAPE CIRCLEAddress:45 SEASCAPE CIRCLE

City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: ST AUGUSTINE, FL 32080

Title: DT () Delete Title: DT (X) Change () Addition
Name: HADDOCK, NANCY Name: JOHN, MCDONALD
Address: 4 SEASCARE CIRCLE

 Address:
 4 SEASCAPE CIRCLE
 Address:
 1468 TAMARAN PLACE

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 JACKSONVILLE, FL 32259

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

 Name:
 SAMPSON, DENNIS
 Name:
 CHRISTINE, DANNER

 Address:
 48 SEASCAPE CIRCLE
 Address:
 19 SEASCAPE CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32080
 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: JOHN BORN SD 04/25/2005