2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728503

FILED Jun 30, 2005 Secretary of State

Entity Name: SEA BREAKERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 305-307 HWY A1A SATELLITE BCH, FL 32937 US **Current Mailing Address: New Mailing Address:** 445 RD SAIL WAY 307 HIGHWAY A1A SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 US FEI Number: 59-1760519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, ROBERT G BEASLEY, LARRY 445 RÉD SAIL WAY 307 HIGHWAY A1A SATELLITE BEACH FL, FL 32937 US SATELLITE BEACH FL, FL 32937 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: LARRY BEASLEY 06/30/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SAVASTANO, DEAN Name: Name: 35 KINGS HWY Address: Address: City-St-Zip: HAMPTON, NH 03842 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition SMITH, ROBERT G Name: BEASLEY, LARRY Name: Address: 445 RED SAIL WAY Address: 307 HIGHWAY A1A #7 City-St-Zip: SATELLITE BCH, FL 32937 City-St-Zip: SATELLITE BCH, FL 32937 US Title: () Delete Title: () Change () Addition SANFORD, GRETCHEN Name: Name: 305 HWY A1A, UNIT 11 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition STEINWORTH, WILLIAM Name: Name: 305 HWY A1A, UNIT 14 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition GUEST, LARRY Name: Name: 6443 PARSON BROWN Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: () Delete Title: () Change (X) Addition BEASLEY, MARY ANN Name: Name: Address: Address: 307 HIGHWAY A1A #7 SATELLITE BEACH, FL 32937 US City-St-Zip: City-St-Zip:

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: LARRY BEASLEY PRES 06/30/2005