

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000764

FILED
Jun 30, 2008
Secretary of State

Entity Name: THE VILLAS OF SEAGATE AT ST. JOSEPH SOUND OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11300 FOURTH STREET NORTH SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

1282 BAYSHORE BLVD
DUNEDIN, FL 34698

Current Mailing Address:

3001 EXECUTIVE DR
SUITE 260
CLEARWATER, FL 33762

New Mailing Address:

9887 4TH STREET N, SUITE #301
ST PETERSBURG, FL 33702

FEI Number: 20-4218066 **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:

CONDOMINIUM ASSOCIATES
3001 EXECUTIVE DR
SUITE 260
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES INC.
9887 4TH STREET N
SUITE #301
ST PETERSBURG, FL 33702 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: BRIAN K. SMITH

06/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEENE, BRUCE R JR
Address: 11300 4TH ST N SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP () Delete
Name: GULLO, DENNIS E
Address: 11300 4TH ST N SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: ST () Delete
Name: PANNALA, JUDY L
Address: 11300 4TH ST N SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEENE, BRUCE R JR
Address: 11300 4TH ST N SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: TD (X) Change () Addition
Name: GULLO, DENNIS E
Address: 11300 4TH ST N SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: PANNALA, JUDY L
Address: 11300 4TH ST N SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33716

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: BRUCE KEENE JR.

PD

06/30/2008

Electronic Signature of Signing Officer or Director

Date