2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30292

FILED Mar 27, 2009 Secretary of State

Entity Name: SEAPORT MASTER ASSOCIATION, INC.

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

VILLAGES OF SEAPORT/SEAPORT MASTER VILLAGES OF SEAPORT

8850 N. ATLANTIC AVE. 8850 N. ATLANTIC AVE.

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

120 N SEAPORT BLVD

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-2761375 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:

KLEMM, RUSSELL E 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

(X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete OLIVE, JOHN EDWARDS, TOM Name: Name: 218 N. SEAPORT BLVD Address: 600 N. SEAPORT BLVD Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

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

Name: CLARKE, RICHARD Name: Address: 806 MYSTIC DRIVE UNIT D304 Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

Title: **TRSR** () Delete Title: () Change () Addition

WALSH, BETTY Name: Name: 140 N. SEAPORT BLVD. Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip:

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: BETTY WALSH **TREA** 03/27/2009