2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716572

FILED Jan 27, 2010 Secretary of State

Entity Name: SEAGATE TOWERS CONDOMINIUM ASSOC., INC.

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

200-220 MACFARLANE DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

200-220 MACFARLANE DRIVE DELRAY BEACH, FL 33483

FEI Number: 59-1308594 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:

BONEFIELD, CHARLES 220 MACFARLANE DR #1203 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: ¯

Name: ORSO, THOMAS

Address: 200 MACFARLAND DR # 1204 City-St-Zip: DELRAY BCH., FL 33483

Title: VP

Name: SANTONE, ANTHONY
Address: 200 MACFARLANE DR #904
City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: TRILLING, SUSAN

Address: 200 MACFARLANE DR #1104 City-St-Zip: DELRAY BEACH, FL 33483

Title: 5

Name: RICHMOND, ANNE

Address: 200 MACFARLANE DR #PH6 City-St-Zip: DELRAY BEACH, FL 33483

Title: F

Name: BONFIELD, CHARLES

Address: 220 MACFARLANE DRIVE #1203 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: SHUMAN, NORM

Address: 220 MACFARLANE DR #PH3 City-St-Zip: DELRAY BEACH, FL 33483

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: CHARLES BONFIELD PRES 01/27/2010