2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706759

FILED May 01, 2007 Secretary of State

Entity Name: SEA RANCH VILLAS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5400 N OCEAN BLVD LAUDERDALE BY THE SEA, FL 33308 **Current Mailing Address: New Mailing Address:** PO BOX 7503 FORT LAUDERDALE, FL 33338 FEI Number: 59-1086296 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: CABOT MANAGEMENT & MARKETING, INC. 2727 E. OAKLAND PARK BLVD. #301 FORT LAUDERDALE, FL 33306 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PORGES, BOB PORGES, ROBERT Name: Name: 5400 NORTH OCEAN BLVD., #38 Address: 5400 NORTH OCEAN BLVD., #38 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 Title: () Delete Title: () Change () Addition FULKERSON, ROBERT Name: Name: Address: 5400 N OCEAN BLVD., 47 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: Title: Title: () Change () Addition () Delete SCOTT, JACK Name: Name: Address: 5400 N. OCEAN BLVD., #41 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: MELLGREN, LARRY Name: MELLGREN, LAWRENCE 5400 N. OCEAN BLVD. #32 5400 N. OCEAN BLVD. #32 Address: Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 Title: () Delete Title: (X) Change () Addition BAKER, DENNIS DECARLO, PETER Name: Name: 5400 N. OCEAN BLVD. VILLA #42 5400 N. OCEAN BLVD. VILLA #1 Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL Title: () Delete Title: (X) Change () Addition TOMLIN, RICHARD REVILLE, FRANK Name: Name: Address: 5400 N OCEAN BLVD. # 54 Address: 5400 N OCEAN BLVD. # 20 LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 City-St-Zip: 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: RODNEY W. FIEDLER AGNT 05/01/2007