2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713684

FILED Apr 16, 2005 Secretary of State

Entity Name: SEA GATE HARBOR HOME OWNERS ASSOCIATION, INC.

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

P.O. BOX 304

PALM CITY, FL 34991 US

Current Mailing Address: New Mailing Address:

P.O. BOX 304

PALM CITY, FL 34991 US

FEI Number: 59-2362328 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:

TUSCHICK, CAROL 1751 COMMODORE PL PALM CITY, FL 34990 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

KELLER, LISA

1586 SW EGRET WAY

PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Name:

ARNOLD, JOHN MERRITT, DAN Name: 1619 ALBATROSS Address: 110 BEACHWAY AVENUE Address:

City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

(X) Change () Addition Title: VD Title: VD () Delete Name: KELLOGG, LEE Name: MARSHALL, DON

Address: 380 BEACHWAY Address: 1649 ALBATROSS WAY City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

Title: () Delete Title: (X) Change () Addition

KOLIFRATH, SUSAN ARNOLD, JOHN Name: Name: 110 BEACHWAY BLVD Address: Address: 77 RIVERWAY BLVD City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

() Delete Title: TD Title: () Change () Addition

> Name: Address: 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: LISA KELLER TD 04/16/2005