2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713684

City-St-Zip:

PALM CITY, FL 34990

FILED Jan 31, 2006 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ARNOLD, JOHN Name: Name: 110 BEACHWAY AVENUE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: MARSHALL, DON Name: BARTELL, ROBERT J Address: 1649 ALBATROSS WAY Address: 1717 CABIN PLACE City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 Title: () Delete Title: SD (X) Change () Addition KOLIFRATH, SUSAN ARNOLD, ELLEN Name: Name: 77 RIVERWAY BLVD 110 BEACHWAY AVENUE Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990 () Delete Title: TD Title: TD (X) Change () Addition Name: KELLER, LISA Name: MARSHALL, LISA 1649 SW ALBATROSS WAY Address: 1586 SW EGRET WAY Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

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SIGNATURE: LISA MARSHALL TD 01/31/2006