2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713684

FILED Feb 20, 2008 Secretary of State

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

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

110 BEACHWAY AVENUE 1760 COXSWAIN PL

PALM CITY, FL 34990 PALM CITY, FL 34990 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 GENEST, VIRGINIA 1751 COMMODORE PL 1760 COXSWAIN PL

PALM CITY, FL 34990 US US PALM CITY, FL 34990

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.

Name:

Address:

SIGNATURE: VIRGINIA GENEST 02/20/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

ARNOLD, JOHN BARTELL, ROBERT Name: Name: 110 BEACHWAY AVENUE Address: 1717 CABIN PL Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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

BARTELL, ROBERT J Name: ELLEN, ARNOLD J Name: Address: 1717 CABIN PLACE Address: 110 BEACHWAY AVE City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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

ARNOLD, ELLEN VIRGINIA, GENEST Name: Name: 110 BEACHWAY AVENUE Address: Address: 1760 COXSWAIN PL City-St-Zip: PALM CITY, FL 34990 City-St-Zip: PALM CITY, FL 34990

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

MARSHALL, LISA Name: 1649 SW ALBATROSS WAY Address: City-St-Zip: PALM CITY, FL 34990 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: VIRGINIA GENEST SD 02/20/2008