2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713684

FILED Jan 18, 2012 Secretary of State

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

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

 1760 COXSWAIN PL
 1549 ALBATROSS WAY

 PALM CITY, FL 34990
 US

 1549 ALBATROSS WAY
 PALM CITY, FL 34990

 US
 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:

JOHNSON, JANICE SIMPKINS, ROBERT 51 SW RIVERWAY BLVD PALM CITY, FL 34990 US 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: ROBERT SIMPKINS 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BURKHART, RICHARD Address: 1549 ALBATROSS WAY City-St-Zip: PALM CITY, FL 34990

Title: VD

Name: LINEHAN, SCOTT
Address: 1650 ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

Title: T

Name: SIMPKINS, ROBERT Address: 51 SW RIVERWAY BLVD City-St-Zip: PALM CITY, FL 34990

Title: ∨

Name: HIBBERD, BLAINE
Address: 20 RIVERWAY BLVD
City-St-Zip: PALM CITY, FL 34990

Title:

Name: BURKHART, SANDRA
Address: 1549 ALBATROSS WAY
City-St-Zip: PALM CITY, FL 34990

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: ROBERT SIMPKINS T 01/18/2012