2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714074

FILED Feb 27, 2007 Secretary of State

Entity Name: SEAGATE MANOR CONDOMINIUM ASSOCIATION, INC.

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

400 SEASAGE DRIVE

DELRAY BEACH, FL 334836754

Current Mailing Address: New Mailing Address:

400 SEASAGE DRIVE DELRAY BEACH, FL 334836754

FEI Number: 59-1258140 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:

SPALL, MICHAEL 400 SEASAGE DR

DELRAY BEACH, FL 33483 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:

 Title:
 PD () Delete

 Name:
 HANTOS, ANNEMARIE S

 Address:
 400 SEASAGE DR.

 City-St-Zip:
 DELRAY BCH, FL 33483

 Title:
 VPD () Delete

 Name:
 BENSON, WILLIAM

 Address:
 400 SEASAGE DR.

 City-St-Zip:
 DELRAY BCH., FL 33483

 Title:
 TRD
 () Delete

 Name:
 BOLAND, JOHN

 Address:
 400 SEA SAGE DR

 City-St-Zip:
 DELRAY BCH, FL 33483

 Title:
 SD () Delete

 Name:
 POLLOCK, BARBARA

 Address:
 400 SEASAGE DR

 City-St-Zip:
 DELRAY BCH, FL 33483

 Title:
 D
 () Delete

 Name:
 SCHWARZ, ROBERT

 Address:
 400 SEASAGE DR.

 City-St-Zip:
 DELRAY BCH, FL 33483

 Title:
 D
 () Delete

 Name:
 DANAHY, KAREN

 Address:
 400 SEA SAGE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: PD (X) Change () Addition
Name: HANTOS, ANNEMARIE S
Address: 400 SEASAGE DR., APT.# 704
City-St-Zip: DELRAY BCH, FL 33483

Title: VPD (X) Change () Addition

Name: BENSON, WILLIAM

Address: 400 SEASAGE DR., APT..# 803 City-St-Zip: DELRAY BCH., FL 33483

Title: TRD (X) Change () Addition

Name: BOLAND, JOHN

Address: 400 SEA SAGE DR., APT.# 503 City-St-Zip: DELRAY BCH, FL 33483

Title: SD (X) Change () Addition

Name: SCHLEGEL, NANCY

Address: 400 SEASAGE DR., APT.# 606 City-St-Zip: DELRAY BCH, FL 33483

Title: D (X) Change () Addition

Name: SCHWARZ, ROBERT
Address: 400 SEASAGE DR., APT. # 303

City-St-Zip: DELRAY BCH, FL 33483

Title: D (X) Change () Addition
Name: SHUTTLEWORTH, ALLEN
Address: 400 SEA SAGE DRIVE, APT.# 702
City-St-Zip: DELRAY BEACH, FL 33483

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.

SIGNATURE: ANNEMARIE S. HANTOS PD 02/27/2007