

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714074

FILED
May 06, 2009
Secretary of State

Entity Name: SEAGATE MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 SEASAGE DRIVE
DELRAY BEACH, FL 334836754

New Principal Place of Business:

Current Mailing Address:

400 SEASAGE DRIVE
DELRAY BEACH, FL 334836754

New Mailing Address:

FEI Number: 59-1258140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPALL, MICHAEL
400 SEASAGE DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPALL, MICHAEL
400 SEASAGE DR
107
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:

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOLE, ROBERT DR.
Address: 400 SEASAGE DR., APT.# 602
City-St-Zip: DELRAY BCH, FL 33483

Title: VPD () Delete
Name: BENSON, WILLIAM
Address: 400 SEASAGE DR., APT.# 803
City-St-Zip: DELRAY BCH., FL 33483

Title: TRD () Delete
Name: BOLAND, JOHN
Address: 400 SEA SAGE DR., APT.# 503
City-St-Zip: DELRAY BCH, FL 33483

Title: SD () Delete
Name: WANGER, DIANE
Address: 400 SEASAGE DR., APT.# 1006
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: WHITE, MORGAN
Address: 400 SEASAGE DR., APT. # 703
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: CORNELL, JUDITH
Address: 400 SEA SAGE DRIVE, APT.# 1106
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GRIECO, MICHAEL
Address: 400 SEASAGE DR., APT.# 803
City-St-Zip: DELRAY BCH., FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ELLIS, DAVID
Address: 400 SEA SAGE DRIVE, APT.# 1003
City-St-Zip: DELRAY BEACH, FL 33483

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: DIANE WANGER

SD

05/06/2009

Electronic Signature of Signing Officer or Director

Date