2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714074

Feb 23, 2011 Secretary of State

Entity Name: SEAGATE MANOR CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current 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 SPALL, MICHAEL T 400 SEASAGE DR 400 SEASAGE DR 107

107

DELRAY BEACH, FL 33483 US 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: MICHAEL T. SPALL 02/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRIECO, MICHAEL H DR. Name: Address: 400 SEASAGE DR., APT.# 505 City-St-Zip: DELRAY BCH, FL 33483

Title:

Name: BRYAN, ALDEN

Address: 400 SEASAGE DR., APT.,# 504 City-St-Zip: DELRAY BCH., FL 33483

Title: TRD

ELLIS, DAVID Name:

400 SEA SAGE DR., APT.# 1003 Address: City-St-Zip: DELRAY BCH, FL 33483

Title: SD

Name: WANGER, DIANE

400 SEASAGE DR., APT.# 1006 Address: City-St-Zip: DELRAY BCH, FL 33483

Title:

POLLOCK, BARBARA T Name: 400 SEASAGE DR., APT. #1005 Address: DELRAY BCH, FL 33483 City-St-Zip:

Title:

NORTON, PATRICK Name:

Address: 400 SEA SAGE DRIVE, APT.#804 DELRAY BEACH, FL 33483 City-St-Zip:

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: DIANE WANGER SD 02/23/2011