2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714782

FILED Mar 19, 2009 Secretary of State

Entity Name: THE SEADUNES ASSOCIATION INC.

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

5400 NORTH OCEAN DRIVE 5400 N OCEAN DRIVE RIVIERA BCH, FL 33404 RIVIERA BCH, FL 33404

Current Mailing Address: New Mailing Address:

5400 NORTH OCEAN DRIVE RIVIERA BCH, FL 33404

FEI Number: 59-1236497 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:

BLISS, JANE 5400 NORTH OCEAN DRIVE UNITE PH-D RIVIERA BEACH, FL 33404 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:DT() DeleteTitle:DT(X) Change () AdditionName:PASNIK, MARIONName:PASNIK, MARIONAddress:5400 NORTH OCEAN DRIVEAddress:5400 N OCEAN DRIVE UNIT 3-DCity-St-Zip:RIVIERA BEACH 3-D, FL 33404City-St-Zip:RIVIERA BEACH, FL 33404

Title: DV () Delete Title: DV (X) Change () Addition Name: MCKINNEY, KEN Name: BALLING, TOM S

 Address:
 5400 N OCEAN DR UNITE 6-C
 Address:
 5400 N OCEAN DR UNIT 2-B

 City-St-Zip:
 RIVIERA BCH, FL 33404
 City-St-Zip:
 RIVIERA BCH, FL 33404

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

 Name:
 PHENIX, ELAINE
 Name:
 PHENIX, ELAINE

 Address:
 5400 N. OCEAN DR. 2C
 Address:
 5400 N. OCEAN DR. UNIT 2C

Address: 5400 N. OCEAN DR. 2C Address: 5400 N. OCEAN DR. UNIT 2C City-St-Zip: RIVIERA BCH, FL 33404 City-St-Zip: RIVIERA BCH, FL 33404

Title: DP () Delete Title: DP (X) Change () Addition Name: BLISS, JANE DP (X) Change () Addition Name: BLISS, JANE

Address: 5400 N OCEAN DR PH-D Address: 5400 N OCEAN DR UNIT PH-D City-St-Zip: RIVIERA BCH, FL 33404 City-St-Zip: RIVIERA BCH, FL 33404

Title: ND () Delete Title: D (X) Change () Addition

Name: BALLING, TOM S Name: CONNETS, PAUL

 Address:
 5400 N OCEAN DR 2-B
 Address:
 5400 N OCEAN DR UNIT PH-A

 City-St-Zip:
 RIVIERA BCH, FL 33404
 City-St-Zip:
 RIVIERA BCH, FL 33404

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: JANE BLISS P 03/19/2009