

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 05, 2011  
Secretary of State**

DOCUMENT# 714782

**Entity Name:** THE SEADUNES ASSOCIATION INC.**Current Principal Place of Business:**5400 N OCEAN DRIVE  
RIVIERA BCH, FL 33404**New Principal Place of Business:****Current Mailing Address:**5400 NORTH OCEAN DRIVE  
RIVIERA BCH, FL 33404**New Mailing Address:**

FEI Number: 59-1236497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**BLISS, JANE  
5400 NORTH OCEAN DRIVE  
UNIT PH-D  
RIVIERA BEACH, FL 33404 US**Name and Address of New Registered Agent:**BOLTON, RICHARD  
5400 N OCEAN DRIVE UNIT 4-B  
UNIT 4-B  
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: RICHARD BOLTON

12/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP  
Name: BOLTON, RICHARD MR.  
Address: 5400 N OCEAN DRIVE UNIT 4-B  
City-St-Zip: RIVIERA BEACH, FL 33404Title: DVP  
Name: MCKINNEY, KENETH MR.  
Address: 5400 N OCEAN DR UNIT 6-C  
City-St-Zip: RIVIERA BCH, FL 33404Title: DSEC  
Name: BALLING, THOMAS MR.  
Address: 320 KELSEY PARK CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: D  
Name: CONNORS, PAUL MR.  
Address: 5400 N OCEAN DR UNIT PH-A  
City-St-Zip: RIVIERA BCH, FL 33404Title: D  
Name: CARLSON, WESLEY MR.  
Address: 5400 N OCEAN DR UNIT 6-A  
City-St-Zip: RIVIERA BCH, FL 33404Title: TRES  
Name: OSBORNE, JOSEPH MR.  
Address: 5400 N OCEAN DRIVE UNIT 5-B  
City-St-Zip: RIVIERA BEACH, FL 33404

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: RICHARD BOLTON

PRES

12/05/2011

Electronic Signature of Signing Officer or Director

Date