2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716303

FILED Feb 18, 2009 Secretary of State

Entity Name: SOUTH SEA ISLANDER, INC. A CONDOMINIUM

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

231 E LANTANA RD 231 E LANTANA RD LANTANA FLA, LANTANA, FL 33462 33462 US

Current Mailing Address: New Mailing Address:

231 E LANTANA RD

LANTANA FLA, FL 33462 US

FEI Number: 59-1237357 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:

BENSEMA, GEORGE CAMPBELL, CRYSTAL A DT 231 E. LANTANA ROAD 231 E. LANTANA ROAD #505 **APT 505** APT 505

LANTANA, FL 334622725 US LANTANA, FL 334622725 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: CRYSTAL A. CAMPBELL 02/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD () Delete (X) Change () Addition SIREN, PENTTI SIREN, PENTTI Name:

Name: 231 E LANTANA RD #504 Address: 231 E LANTANA RD #504 Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462 US

Title: DS () Delete Title: (X) Change () Addition STEINMANN, DIXIE Name: MICO, PURO Name:

Address: 231 E LANTANA RD. UNIT 501 Address: 231 E LANTANA RD. UNIT #302 City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462 US

Title: () Delete Title: (X) Change () Addition DORN, THOMAS DORN, THOMAS Name: Name:

231 E. LANTANA RD 503 231 E. LANTANA RD 503 Address: Address: City-St-Zip: LAKE WORTH, FL 33462 City-St-Zip: LAKE WORTH, FL 33462 US

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

Name: BENSEMA, GEORGE T Name: ROY, ALAN T 231 E. LANTANA RD #505 231 E. LANTANA RD #505 Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462 US

Title: () Delete Title: (X) Change () Addition CAMPBELL, CRYSTAL CAMPBELL, CRYSTAL A DT Name: Name: 231 E. LANTANA RD #505 231 E. LANTANA RD #505 Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462

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: CRYSTAL A CAMPBELL DT 02/18/2009