

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717177

FILED
Apr 20, 2009
Secretary of State

Entity Name: SEAGATE OF HIGHLAND CONDOMINIUMS, INC.

Current Principal Place of Business:

SEAGATE OF HIGHLAND
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

3224 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3224 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 59-1441222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN ASNES
3224 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33321 US

Name and Address of New Registered Agent:

BUSCH, SCOTT A
3224 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33321 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: SCOTT A. BUSCH

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MERRILL, ELLIOTT
Address: 3300 S. OCEAN BLVD. #517
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: 2VP () Delete
Name: CANTALUPO, ANTHONY
Address: 3224 S OCEAN BLVD, #1009
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: SVENETRUP, WILLIAM
Address: 3310 S. OCEAN BLVD. #825
City-St-Zip: BOCA RATON, FL 33487

Title: 1VP () Delete
Name: LEVINE, MAURICE
Address: 3300 S. OCEAN BLVD. #123
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: FLEISCHER, MARLENE
Address: 3212 S. OCEAN BLVD. #307
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: 1VP (X) Change () Addition
Name: SIMONETTI, FRANK
Address: 3300 S. OCEAN BLVD. #222
City-St-Zip: BOCA RATON, FL 33487

Title: P (X) Change () Addition
Name: THUESEN, PHILIP
Address: 3310 S. OCEAN BLVD. #529
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S (X) Change () Addition
Name: BERG, RUTH
Address: 3212 S. OCEAN BLVD. #1002
City-St-Zip: HIGHLAND BEACH, FL 33487

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: PHILIP THUESEN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date