

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717177

FILED
Apr 08, 2010
Secretary of State

Entity Name: SEAGATE OF HIGHLAND CONDOMINIUMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

BUSCH, SCOTT A
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 33487 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:

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MIDOLO, LAWRENCE
Address: 3212 S. OCEAN BLVD. #507
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: 1VP
Name: CANTALUPO, ANTHONY
Address: 3224 S OCEAN BLVD, #1009
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P
Name: SIMONETTI, FRANCIS
Address: 3300 S. OCEAN BLVD. #222
City-St-Zip: BOCA RATON, FL 33487

Title: 2VP
Name: DOMIN, ROBERT
Address: 3310 S. OCEAN BLVD. #429
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: FOOTE, HELEN
Address: 3300 S. OCEAN BLVD. #1023
City-St-Zip: HIGHLAND BEACH, FL 33487

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: SCOTT BUSCH

RA

04/08/2010

Electronic Signature of Signing Officer or Director

Date