2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718337

FILED Feb 02, 2009 Secretary of State

Entity Name: SEVILLE CONDOMINIUM 2, INC.

US

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

1001 PEARCE DRIVE SUITE 111 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

40347 US 19 N STE 229 TARPON SPRINGS, FL 34689 US

FEI Number: 59-1728259 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:

BARKER, DIANE CITADEL PROP MGMT GRP INC 1001 PEARCE DRIVE #208 40347 US 19 N STE 229

TARPON SPRINGS, FL 34689 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: JIM RANALLO, LCAM 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: VPD (X) Change () Addition Name: MATTHEWS, JOAN Name: BECKETT, CLIVE

Address: 1001 PEARCE DR #206 Address: 1001 PEARCE DR City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete Title: PD (X) Change () Addition Name: BARKER, DIANE Name: ROBERTSON, NORMAN Address: 1001 PEARCE DR. #108 Address: 1001 PEARCE DR.

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

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

 Name:
 BECKETT, CLIVE
 Name:
 READING, DOROTHEA

 Address:
 1001 PEARCE DR # 206
 Address:
 1001 PEARCE DR

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:
 CLEARWATER, FL 33764

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: JIM RANALLO, LCAM MGR 02/02/2009