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FILED Mar 20, 2008 8:00 am Secretary of State

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DOCUMENT #725606 SEA PINES CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 6925-6951 GULF OF MEXICO DR. 5500 MARINA DR 50000533 LONGBOAT KEY, FL 34228 SUITE ONE HOLMES BEACH, FL 34217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1482572 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, PATRICIA 6925 GULF OF MEXICO DR Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY, FL 34228 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May-1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE DΡ ☐ Defete TITLE EROTKE, DENNIS NAME NAME 6951 GULF OF MEXICO DR STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Addition TITLE Change CAPUTO, BILL NAME NAME 1155 COLONIAL WAY STREET ADDRESS STREET ADORESS BRIDGEWATER, NJ 08807 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition HEBARD, DIANE NAME NAME STREET ADDRESS 172 BRIDAL PATH STREET ADDRESS CITY-ST-ZIP ORCHARD PARK, NY 14127 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. DENMIS GROTTE PRESIDENT SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR