

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725606

FILED
Jan 28, 2009
Secretary of State

Entity Name: SEA PINES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6925-6951 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5500 MARINA DR
SUITE ONE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 59-1482572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, PATRICIA
6925 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EROTKE, DENNIS
Address: 6951 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CAPUTO, BILL
Address: 1155 COLONIAL WAY
City-St-Zip: BRIDGEWATER, NJ 08807

Title: D () Delete
Name: HEBARD, DIANE
Address: 172 BRIDAL PATH
City-St-Zip: ORCHARD PARK, NY 14127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GROTKE, DENNIS
Address: 6951 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DVP (X) Change () Addition
Name: CAPUTO, BILL
Address: 1155 COLONIAL WAY
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: DS (X) Change () Addition
Name: HEBARD, DIANE
Address: 172 BRIDAL PATH
City-St-Zip: ORCHARD PARK, NY 14127 US

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: DENNIS GROTKE

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date