2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725606

FILED Apr 15, 2011 Secretary of State

Entity Name: SEA PINES CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

5500 MARINA DR SUITE ONE HOLMES BEACH, FL 34217 US

FEI Number: 59-1482572 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GROTKE, DENNIS

Address: 6951 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DVP

Name: CAPUTO, BILL Address: 1155 COLONIAL WAY

City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: DS

Name: HEBARD, DIANE Address: 172 BRIDAL PATH

City-St-Zip: ORCHARD PARK, NY 14127 US

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: DENNIS GROTKE D 04/15/2011