

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2012
Secretary of State

DOCUMENT# 725606

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:**HEROLD, WILLIAM M JR
5500 MARINA DR
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HOLMES BEACH, FL 34217 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: WILLIAM M HEROLD JR

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: CAPUTO, GILL
Address: 1155 COLONIAL WAY
City-St-Zip: BRIDGEWATER, NJ 08807 US

Title: D
Name: HERMAN, DONALD F
Address: 5037 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235 US

Title: D
Name: KING, TOM
Address: 6951 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DT
Name: MCKINNON, JOHN
Address: 9 POWERS RD
City-St-Zip: ANDOVER, MA 08810

Title: D
Name: FELTZ, MARYELLEN
Address: 213 HOLLY AVE
City-St-Zip: LINCROFT, NJ 07738

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

PRES

06/01/2012

Electronic Signature of Signing Officer or Director

Date