

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726026

FILED
Feb 24, 2009
Secretary of State

Entity Name: SEA GRAPE GARDENS CONDOMINIUM, INC.

Current Principal Place of Business:

4705 NW 35TH ST
% HAWAIIAN GRDNS PHASE 7
LAUDERDALE LKS, FL 33319

Current Mailing Address:

4705 NW 35TH ST
% HAWAIIAN GRDNS PHASE 7
LAUDERDALE LKS, FL 33319

New Principal Place of Business:

C/O HAWAIIAN GARDENS PHASE 7
4705 NW 35TH STREET
LAUDERDALE LAKES, FL 33319

New Mailing Address:

C/O HAWAIIAN GARDENS PHASE 7
4705 NW 35TH STREET
LAUDERDALE LAKES, FL 33319

FEI Number: 59-1538991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWAIIAN GARDENS PHASE 7 ASSOC.
4705 NW 35TH ST.
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

HAWAIIAN GARDENS PHASE 7 ASSOC.
4705 NW 35TH STREET
LAUDERDALE LAKES, FL 33319 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:

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LICHAA, HABIB
Address: 4706 NW 36 ST.
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VP () Delete
Name: PROULX, JACQUES
Address: 4706 N. W. 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S () Delete
Name: THERRIEN, LISE
Address: 4706 NW 36TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T () Delete
Name: MAHELL, MICHELINE
Address: 4706 NW 36 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: MASSELLA, LARRY
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LICHAA, HABIB
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP (X) Change () Addition
Name: TARDIF, JACQUES
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S (X) Change () Addition
Name: HAMEL, DORIS
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T (X) Change () Addition
Name: RANCOURT, MARCEL
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BEAUDIN, YVETTE
Address: 4706 NW 36TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: LARRY MASSELLA

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date