2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2005
Secretary of State

DOCUMENT# 727632

Entity Name: SEACREST MANOR RESIDENTS ASSO., INC.

Current Principal Place of Business:

140 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

140 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-1684223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VON ACHEN, HEDY J
140 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

VON ACHEN, HEDY E
140 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 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: HEDY E VON ACHEN 02/27/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HEICK, CLEM W
Address: 160 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP ( ) Delete
Name: WILSON, JOHN M
Address: 125 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T ( ) Delete
Name: VON ACHEN, HEDY E
Address: 140 MAR LEN DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S ( ) Delete
Name: GORDON, MARK
Address: 130 MAR LEN DR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TR ( ) Delete
Name: CARON, ALFRED J
Address: 120 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TR (X) Delete
Name: HELWIG, THOMAS
Address: 140 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HELWIG, THOMAS M
Address: 140 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change ( ) Addition
Name: GRAHAM, KEVIN W
Address: 235 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEDY E VON ACHEN T 02/27/2005
Electronic Signature of Signing Officer or Director Date