

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727632

FILED
Jan 30, 2008
Secretary of State

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:

235 SEA CREST DRIVE
MELBOURNE BEACH, FL 32951 US

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 E
140 MAR LEN DRIVE
MELBOURNE BEACH, FL 32951 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: P () Delete
Name: HELWIG, THOMAS M
Address: 140 SEA CREST DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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

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

Title: TR () Delete
Name: PEDIOS, PETER
Address: 3390 A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZYREN, JAMES
Address: 225 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:

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: HEDY VON ACHEN

TRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date