2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738284

FILED Jul 04, 2006 Secretary of State

Entity Name: SEAGRAPE COLONY PROPERTY OWNERS' ASSOCIATION, IN

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

P.O. BOX 391

BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

P.O. BOX 391

BOCA GRANDE, FL 33921

FEI Number: 59-2950467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPURGEON, MARK A 430 W. 4TH ST.

BOCA GRANDE, FL 33921 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete TYLER, LYLE RANSOME, WHITNEY Name: Name: 5161 LEDGEWOOD DR Address: 206 RIDGEMEADE ROAD Address: City-St-Zip: MILFORD, MI 48382 City-St-Zip: BALTIMORE, MD 21210

Title: PD () Delete Title: (X) Change () Addition Name: O'LEARY, ROBERT Name: JACOBUS, KEITH

Address: P.O. BOX 941 Address: 6411 4TH PALM POINT City-St-Zip: QUECHEV, VT 05059 City-St-Zip: ST PETE BEACH, FL 33706

Title: () Delete Title: (X) Change () Addition

RUSSO, FRANK Name: VANOSDAL, WARREN Name: 4600 WATERFORD CT N.E. 17686 ST PATRICKS COURT Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: GRANGER, IN 46530

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS C. MADSEN MGR 07/04/2006