2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742366

FILED Jan 03, 2012 Secretary of State

Entity Name: SOUTH SEAS NORTH CONDOMINIUM APARTMENTS OF MARCO ISLAND, INC.

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

591 SEAVIEW COURT MANAGER OFFICE MARCO ISLAND, FL 341452619

Current Mailing Address: New Mailing Address:

591 SEAVIEW COURT MANAGER OFFICE MARCO ISLAND, FL 341452619

FEI Number: 59-2013431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, GEORGE C 591 SEAVIEW CT MANAGER OFFICE MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SCOTT, ROBERT

 Address:
 591 SEAVIEW CT A310

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: F

 Name:
 KEYES, JERRY

 Address:
 537 SEAVIEW CT K-3

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: S

 Name:
 FRIEMANN, SANFORD

 Address:
 591 SEAVIEN CT A501

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

 Name:
 BARTOLINO, JOHN

 Address:
 591 SEAVIEW CT. A409

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title:

 Name:
 BEELER, KATHLEEN

 Address:
 531 SEAVIEW CT L-1

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: JERRY KEYES PRES 01/03/2012