2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746348

FILED May 07, 2009 Secretary of State

Entity Name: SEAGROVE PROPERTY OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 3885 20TH STREET SUITE 202 VERO BEACH, FL 32960 US **New Mailing Address: Current Mailing Address:** 3885 20TH ST VERO BEACH, FL 32961 US FEI Number: 59-2043643 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: ISLAND HOUSE MGMT/ CHARITY GRUWELL 3885 20TH STREET, SUITE 202 VERO BEACH, FL 32960 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHULKE, KATHLEEN A Name: Name: 1780 SAND DOLLAR WAY Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition DIETRICH, KARL C Name: LANGS, FRANK Name: Address: 1771 CYPRESS LANE Address: 1791 CYPRESS LANE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition STEPHENS, DALLAS DOUGHERTY, THOMAS Name: Name: Address: 1775 PELICAN WAY Address: 6028 DANENHAUR LANE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: MAYS LANDING, NJ 083301446 (X) Change () Addition Title: () Delete Title: Name: TAYLOR, ANDREW Name: PHELPS, ARLAND 335 OCEAN WAY 1710 SAND DOLLAR WAY Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition COHAN, NANCY SALUSTRO, LARRY Name: Name: 1770 SAND DOLLAR WAY 1759 CORAL WAY NORTH Address: Address: City-St-Zip: VERO BEACH, FL 37963 City-St-Zip: VERO BEACH, FL 37963 Title: () Delete Title: (X) Change () Addition DOUGHERTY, TOM COHAN, NANCY Name: Name: Address: 6028 DANENHAUR LANE Address: 1770 SAND DOLLAR WAY MAYS LANDING, NJ 083301446 City-St-Zip: VERO BEACH, FL 32963 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: KATHLEEN SCHULKE P 05/07/2009