

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747201

FILED
Apr 23, 2008
Secretary of State

Entity Name: SEA PIRATE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5500 MARINA DR
HOMES, FL 342172237

New Principal Place of Business:

3001 GULF DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

5500 MARINA DR
HOMES, FL 342172237

New Mailing Address:

3001 GULF DRIVE
HOLMES BEACH, FL 34217

FEI Number: 59-2167620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, D. TURNER
802 12TH STREET WEST
BRADENTON, FL 33505 US

Name and Address of New Registered Agent:

GOULD, BARRY
3001 GULF DRIVE
HOLMES BEACH, FL 34217 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: BARRY GOULD

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FISHER, MARJEANNE
Address: 3523 59TH AVE W
City-St-Zip: BRADENTON, FL 34210

Title: VD () Delete
Name: ASHE, DORIS
Address: 941 RIDGEFIELD LANE
City-St-Zip: WHEELING, IL

Title: D () Delete
Name: HEROLD, WM.,
Address: 5500 MARINA DR.
City-St-Zip: HOLMES BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, CAROLYN
Address: 9608 GRETNA GREEN DR
City-St-Zip: TAMPA, FL 33626

Title: T (X) Change () Addition
Name: ZIMMERLE, ANDY
Address: 3779 SIERRA HEIGHTS
City-St-Zip: HOLT, MI 48842

Title: D (X) Change () Addition
Name: TARKA, JEANNIE
Address: 10211 GREENHAVEN PKWY
City-St-Zip: BRECKSVILLE, OH 44144

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: MICHAEL J NORTHFIELD

MGR

04/23/2008

Electronic Signature of Signing Officer or Director

Date