

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747757

FILED
Mar 20, 2012
Secretary of State

Entity Name: SEA CABINS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1030 SCENIC GULF DR.
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLA MERRIOTT REALTY, INC.
PO BOX 663
DESTIN, FL 32540 US

New Mailing Address:

C/O WILLA MERRIOTT REALTY, INC.
P.O. BOX 663
DESTIN, FL 32540

FEI Number: 59-1955601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLA MERRIOTT REALTY, INC.
12273 HWY 98 W STE 113
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
348 S.W. MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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: JAY ROBERTS, ESQ.

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: WASTLER, KEN
Address: 35 GARDEN BAY COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: PETERSON, ROYAL
Address: 13965 BIRMINGHAM HIGHWAY
City-St-Zip: ALPHRETTA, GA 30004

Title: VP
Name: ROGER, KAHLE
Address: 11659 SYMMES CREEK DR.
City-St-Zip: LOVELAND, OH 45140

Title: P
Name: BAINTON, BARRY
Address: 425 MORGAN FALLS CHASE
City-St-Zip: CANTON, GA 30114

Title: D
Name: WASTLER, DAVID
Address: 13623B GOOD INTENT RD.
City-St-Zip: UNION BRIDGE, MD 21791

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: BARRY BAINTON

DP

03/20/2012

Electronic Signature of Signing Officer or Director

Date