2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748383

FILED Mar 07, 2011 Secretary of State

Entity Name: SEAWAY VILLAS PROPERTY OWNERS' ASSOCIATION, INC.

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

200 S.E. FIRST CIRCLE

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

200 SE FIRST CIRCLE BOX HO BOYNTON BEACH, FL 33435 US

FEI Number: 59-1984851 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:

CORPORATION COMPANY OF MIAMI

1500 EDWARD BALL BLDG. - MIAMI CENTER

100 CHOPIN PLAZA

SANTILLO, CAROLEE E

195 SE 1ST CIRCLE

15A

MIAMI, FL 33131 US BOYNTON BEACH, FL 33435 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: CAROLEE E SANTILLO 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SANTILLO, CAROLEE E Address: 195 S E 1ST CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D

Name: SIWIK, MARCIN
Address: 1950 SE 1ST CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DT/B

Name: EWING, PAULA Address: 201 SE 1ST CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DS

Name: WILSON, LESLIE Address: 1980 SE 1ST CIRCLE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: DVP

 Name:
 WILSON, WILLIAM

 Address:
 1980 S.E. FIRST CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: CAROLEE E SANTILLO PRES 03/07/2011