

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748926

FILED
Oct 05, 2005
Secretary of State

Entity Name: SEA GRAPE INN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5125 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5125 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 59-2034347 **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:

SMITH, ROY
216 S. TRASK ST
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WADSWORTH, MERLIN
5125 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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: MERLIN WADSWORTH

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STEIN, SHELDON
Address: 3750 N LAKESHORE DR APT 2A
City-St-Zip: CHICAGO, IL 60613

Title: PD () Delete
Name: WADSWORTH, MERLIN
Address: 3309 SIERRA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: SMITH, ROY,
Address: 216 S TRASK ST.
City-St-Zip: TAMPA, FL 33609

Title: SD (X) Delete
Name: MALICH, STEVE
Address: 3748 SWAN'S LANDING
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WADSWORTH, MERLIN
Address: 3309 SIERRA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: STEIN, SHELDON
Address: 3750 N LAKESHORE DR APT 2A
City-St-Zip: CHICAGO, IL 60613

Title: SEC (X) Change () Addition
Name: MALICH, STEVEN
Address: 3748 SWAN'S LANDING
City-St-Zip: LAND 'O LAKES, FL 34639

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MERLIN WADSWORTH

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date