2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748926

FILED Mar 14, 2011 Secretary of State

Entity Name: SEA GRAPE INN CONDOMINIUM ASSOCIATION, INC.

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

5125 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

5125 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228

FEI Number: 59-2034347 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WADSWORTH, MERLIN Address: 3309 SIERRA CIRCLE City-St-Zip: TAMPA, FL 33629

Title: VP

Name: STEIN, SHELDON

Address: 3750 N LAKESHORE DR APT 2A

City-St-Zip: CHICAGO, IL 60613

Title: ST

Name: HOUNSFIELD, WENDY
Address: THE BEECHES, HIGH ST.
City-St-Zip: SOMERSET, UK BZ3 5AS

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: MERLIN WADSWORTH P 03/14/2011