2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753620

FILED Apr 25, 2008 Secretary of State

Entity Name: SEA CLUB IV OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3229 S ATLANTIC AVE DAYTONA BCH SHORES, FL 321186256 **Current Mailing Address: New Mailing Address:** 3229 S ATLANTIC AVE DAYTONA BCH SHORES, FL 321186256 FEI Number: 59-2158069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOODWIN, MORRIS W 150 DUNDÉE RD DAYTONA BEACH SHORES, FL 32118 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BACON, DONALD Name: Name: 1239 OCEANSHORE BLVD. Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: LESKO, JUNE Name: Address: 3229 S ATLANTIC AVE Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: Title: VPD () Delete Title: () Change () Addition MATHEWES, SHIRLEY Name: Name: 3229 S ATLANTIC AVE Address: Address: City-St-Zip: DAYTONA BCH. FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: REILLY, WILLIAM J. Name: Address: 3229 S. ATLANTIC AVE Address: City-St-Zip: DAYTONA BEACH SHORES, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition CREAMER, ROGER Name: Name: 1265 RIVIERA DR Address: Address: GREEN COVE SPRINGS, FL 32043 City-St-Zip: City-St-Zip:

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: JUNE LESKO SECR 04/25/2008