

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756706

FILED
Apr 14, 2009
Secretary of State

Entity Name: SEAPLACE AT ATLANTIC BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11512 LAKE MEAD AVE
STE 405
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7643 GATE PKWY.
STE 104 PMB 188
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2165578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASKIEWICZ, KIM
11512 LAKE MEAD AVE
STE 405
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JACKSON, PATRICIA
Address: 901 OCEAN BLVD # 15
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: RAUBE, EDWARD
Address: 901 OCEAN BLVD. #79
City-St-Zip: ATLANTIC BCH., FL 32233

Title: D () Delete
Name: ROWE, RETHA
Address: 901 OCEAN BLVD 8
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD () Delete
Name: DEERY, JENNIFER
Address: 901 OCEAN BLVD #14
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: FENWICK, CHARLES MR
Address: 2461 RIDGECREST AVE
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: BYERLY, TOM
Address: 527 SOUTH ST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEERY, JENNIFER
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: DEERY, WILLIAM
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: MCGOWAN, MARK
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: RAUBE, ED
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: KUZIA, CHESTER
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: O (X) Change () Addition
Name: JACKSON, PATRICIA
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

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: KIM BALASKIEWICZ

MGR

04/14/2009

Electronic Signature of Signing Officer or Director

Date