

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758742

FILED
Jan 20, 2012
Secretary of State

Entity Name: SEAWATCH ON-THE-BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6550 ESTERO BLVD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

599 S. COLLIER BLVD. #113
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-2152576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON GRAND VACATIONS COMPANY, LLC
6355 METROWEST BLVD
SUITE 180
ORLANDO, FL 32835 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: SEC.
Name: SYKORA, JOHN
Address: 109 KETEWOMOKE AVE
City-St-Zip: BABYLON, NY 11702

Title: P
Name: PELLERIN, TIM
Address: 11775 5TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: STEVENS, DEBORAH
Address: 14867 CLEOPHUS
City-St-Zip: ALLEN PARK, MI 48101

Title: VP
Name: DAMMEYER, MIKE
Address: 3325 LOCK TWO RD
City-St-Zip: NEW BREMEN, OH 45869

Title: D
Name: COUCH, STEVE
Address: 5851 BARDEL WEST DRIVE
City-St-Zip: INDIANAPOLIS, IN 46241

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: TIM PELLERIN

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date