2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759563

FILED Mar 04, 2009 Secretary of State

Entity Name: SEA PALMS HOMEOWNERS' ASSOCIATION, INC.

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

262 BARBADOS DRIVE 130 PALM AVE

JUPITER, FL 33458 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

262 BARBADOS DRIVE PO BOX 2433

JUPITER, FL 33468 JUPITER, FL 33458 US

FEI Number: 59-2159932 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:

MANGAN, GLENN CHIN-LENN, NATALIE

262 BARBADOS DR 2300 PALM BEACH LAKES BLVD

JUPITER, FL 33458 US SUITE 308 WEST PALM BEACH, FL 33409 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: NATALIE CHIN LENN 03/04/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DANATO, SAL HENNESSEY, QUENTIN Name: Name: 130 PALM AVE # 2 Address: 130 PALM AVE # 12 Address: JUPITER, FL 33477 City-St-Zip: City-St-Zip: JUPITER, FL 33477

Title: Title: () Delete () Change () Addition

Name: MILOTT, PAUL Name: Address: 130 PALM AVE. #25 Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: () Delete Title: () Change () Addition

MELVIN, BARBARA Name: Name: 130 PALM AVE. #9 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: CHAPMAN, MORGAN Name: 131 PALM AVE # 37 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BRIENNZA, JOHN BRIENNZA, JOHN Name: Name: 130 PALM AVE #22 130 PALM AVE #22 Address: Address: City-St-Zip: JUPITER, FL 33477 City-St-Zip: JUPITER, FL 33477

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: PAUL MILOTT Ρ 03/04/2009