2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760208

FILED Jaņ 13, 2<u>00</u>9 Secretary of State

Entity Name: SEAWATCH AT MARATHON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11840 OSCREENS HWY 11840 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** P.O. BOX 522896 P.O. BOX 522896 MARATHON SHORES, FL 33052 MARATHON, FL 33052 FEI Number: 59-2166784 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: ROGEL, DAVID H ESQ 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI, FL 33126 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 (X) Change () Addition TALLOT, CLAIRE TALLENT, CLAIRE Name: Name: 8301 GULF OF MEXICO BLVD Address: 8301 GULF OF MEXICO BLVD Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: () Delete Title: () Change () Addition DUNCAN, FRED Name: Name: Address: 8203 GULF OF MEXICO BLVD Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition STONE, NANCY Name: Name: 7203 GULF OF MEXICO BLVD. Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: () Delete (X) Change () Addition Title: Title: Name: SLA, LINDA N Name: SALA, LINDA N 6301 GULF OF MEXICO BLVD 6301 GULF OF MEXICO BLVD Address: Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050 Title: Title: () Delete () Change () Addition BRADFORD, JERRY Name: Name: 8102 GULF OF MEXICO BLVD. Address: Address: City-St-Zip: MARATHON, FL 33050 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: LINDA SALA Ρ 01/13/2009