

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760862

FILED
Mar 19, 2009
Secretary of State

Entity Name: SEAGATE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5291 SAND DOLLAR LANE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5291 SAND DOLLAR LANE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2187214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, CHARLOTTE H
5291 SAND DOLLAR LANE
NAPLES, FL 34103 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: BUSER, DAVID
Address: 5187 STARFISH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DEE, MEREDITH
Address: 5138 STARFISH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: RYAN, MARILYN
Address: 5176 SEASHELL
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: GROSS, CHARLOTTE
Address: 5291 SAND DOLLAR LANE
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: ERNIE, WU
Address: 5194 SEAHORSE
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WU, ERNEST
Address: 5194 SEAHORSE
City-St-Zip: NAPLES, FL 34103 US

Title: SD (X) Change () Addition
Name: DEE, MEREDITH
Address: 5138 STARFISH
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change () Addition
Name: MINOR, NANCY
Address: 5172 SEAHORSE
City-St-Zip: NAPLES, FL 34103 US

Title: TD (X) Change () Addition
Name: GROSS, CHARLOTTE
Address: 5291 SAND DOLLAR LANE
City-St-Zip: NAPLES, FL 34103 US

Title: D (X) Change () Addition
Name: DYKMAN, RICK
Address: 5194 SEAHORSE
City-St-Zip: NAPLES, FL 34103 US

Title: D () Change (X) Addition
Name: ROGERS, ROBERT
Address: 5164 SEAHORSE
City-St-Zip: NAPLES, FL 34103 US

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: CHARLOTTE GROSS

TD

03/19/2009

Electronic Signature of Signing Officer or Director

Date