2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760862

FILED Apr 27, 2011 Secretary of State

Entity Name: SEAGATE PROPERTY OWNERS' ASSOCIATION, INC.

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

5291 SAND DOLLAR LANE NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

5291 SAND DOLLAR LANE NAPLES, FL 34103 US

FEI Number: 59-2187214 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:

GROSS, CHARLOTTE H 5291 SAND DOLLAR LANE NAPLES, FL 34103 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:

Title: PD

 Name:
 WU, ERNEST

 Address:
 5194 SEAHORSE

 City-St-Zip:
 NAPLES, FL 34103 US

Title: SD

Name: LANGLEY, JOHN
Address: 5155 SAND DOLLAR
City-St-Zip: NAPLES, FL 34103 US

Title:

 Name:
 MINOR, NANCY

 Address:
 5172 SEAHORSE

 City-St-Zip:
 NAPLES, FL 34103 US

Title: TD

Name: GROSS, CHARLOTTE
Address: 5291 SAND DOLLAR LANE
City-St-Zip: NAPLES, FL 34103 US

Title:

Name: DYKMAN, RICK
Address: 5194 SEAHORSE
City-St-Zip: NAPLES, FL 34103 US

Title: [

 Name:
 ROGERS, ROBERT

 Address:
 5164 SEAHORSE

 City-St-Zip:
 NAPLES, FL 34103 US

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: CHARLOTTE H GROSS TD 04/27/2011