2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761339

FILED May 21, 2010 Secretary of State

Entity Name: SEAWINDS PROPERTY OWNERS ASSOCIATION, INC.

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

% RESIDENT MANAGER 5080 N OCEAN DR SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

% RESIDENT MANAGER 5080 N OCEAN DR SINGER ISLAND, FL 33404

FEI Number: 59-2274162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, DEBORAH ESQ 759 SOUTH FEDERAL HIGHWAY, STE 212 STUART, FL 34994 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: 2VD

 Name:
 WAGNER, DONALD

 Address:
 5080 N OCEAN DR #15C

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: TD

 Name:
 MORRIS, GERALD

 Address:
 5080 N OCEAN DR #18A

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: 1VD

 Name:
 ANDERSON, WAYNE

 Address:
 5070 N OCEAN DR #19A

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: PD

Name: SPINRAD, RUBEN

Address: 5080 N OCEAN DRIVE #11B City-St-Zip: SINGER ISLAND, FL 33404

Title:

Name: MERNS, MICHAEL

Address: 5080 NORTH OCEAN DRIVE #3C City-St-Zip: SINGER ISLAND, FL 33404

Title: AS

 Name:
 ARRIEN, JOYCE

 Address:
 3377 TYRINGHAM DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: JOYCE ARRIEN AS 05/21/2010