

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761339

FILED
Feb 14, 2011
Secretary of State

Entity Name: SEAWINDS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2274162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DEBORAH ESQ
759 SOUTH FEDERAL HIGHWAY, STE 212
STUART, FL 34994 US

Name and Address of New Registered Agent:

PETER, MOLLENGARDEN ESQ
250 AUSTRALIAN AVENUE SOUTH
SUITE 500
WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

02/14/2011

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: CICATELLO, MARTIN
Address: 5070 N. OCEAN DRIVE LANAI-A
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: 630 RIVERSIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: MERNIS, MICHAEL
Address: 5080 NORTH OCEAN DRIVE #3C
City-St-Zip: SINGER ISLAND, FL 33404

Title: AS
Name: DALY, LARRY
Address: 267 SEABREEZE CIRCLE
City-St-Zip: JUPITER, FL 33404

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: LARRY DALY

AS

02/14/2011

Electronic Signature of Signing Officer or Director

Date