2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761339

FILED Mar 14, 2012 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HALEY, KENNETH

 Address:
 5070 N OCEAN DR 10D

 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: VP

 Name:
 LEIBOWITZ, ARNOLD

 Address:
 5070 N OCEAN DR 22B

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title:

Name: SPINRAD, RUBEN Address: 630 RIVERSIDE DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: MORRIS, GERALD

Address: 5080 NORTH OCEAN DRIVE 18A 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: KENNETH HALEY P 03/14/2012