2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jul 30, 2008 8:00 am Secretary of State **DOCUMENT #762378** 07-30-2008 90028 042 ****61.25 SEASPRAY PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1309 SEASPRAY LANE 1311 SEASPRAY LANE SANIBEL FL 33957 US SANIBEL, FL 33957 US 07182008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2796575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEY JR., DAVID W. DO NOT WRITE 1309 SEASPRAY LANE SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 7.17.2008 KATHERINE S. TUCKOR SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALE MATHEY, DAVID W. JR. STREET ADDRESS 1309 SEASPRAY LANE CITY-ST-7IP SANIBEL, FL TITLE BARNES, JEAN G STREET ADDRESS 1320 SEASPRAY LANE CITY-ST-7IP SANIBEL, FL TITLE NALE HOLWAY, RICHARD STREET ADDRESS 1314 SEASPRAY LANE DO NOT WRITE CITY-ST-ZIP SANIBEL, FL TITLE IN THIS SPACE NALE TUCKER, KATHY STREET ADDRESS 1311 SEASPRAY LANE CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME MCHALE, JAMES T STREET ADDRESS 1329 SEASPRAY LANE CITY-ST-ZIP SANIBEL, Ft. 33957 NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED