2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762378

FILED Feb 22, 2010 Secretary of State

Entity Name: SEASPRAY PROPERTY OWNERS ASSOCIATION, INC.

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

1309 SEASPRAY LANE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

1320 SEASPRAY LANE SANIBEL, FL 33957

FEI Number: 59-2796575 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:

MATHEY JR., DAVID W 1309 SEASPRAY LANE SANIBEL, FL 33957

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MATHEY, DAVID W. JR. Name: Address: 1309 SEASPRAY LANE

City-St-Zip: SANIBEL, FL

Title: TD

Name: BARNES, THOMAS Address: 1320 SEASPRAY LANE

City-St-Zip: SANIBEL, FL

Title: VD

SCOTT, DIANA Name: 1313 SEASPRAY LANE Address: City-St-Zip: SANIBEL, FL 33957 LE

Title: SD

Name: WEAVER, SHARA 1323 SEASPRAY LANE Address: City-St-Zip: SANIBEL, FL 33957

Title:

MCHALE, JAMES T Name: 1329 SEASPRAY LANE Address: City-St-Zip: SANIBEL, FL 33957

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: THOMAS C. BARNES **TREA** 02/22/2010