2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762378

FILED Feb 25, 2011 Secretary of State

Entity Name: SEASPRAY PROPERTY OWNERS ASSOCIATION, INC.

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

1309 SEASPRAY LANE SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

1320 SEASPRAY LANE
SANIBEL, FL 33957 US

1312 SEASPRAY LANE
SANIBEL, FL 33957 US

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 US

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

SANIBEL, FL 33957 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: DAVID W. MATHEY, JR 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MATHEY, DAVID W. JR. 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

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

Title: SD

 Name:
 WEAVER, SHARA

 Address:
 1323 SEASPRAY LANE

 City-St-Zip:
 SANIBEL, FL 33957

Title:

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

Title:

Name: RYCKMAN, DOUG Address: 1312 SEASPRAY LN City-St-Zip: SANIBEL, FK 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 02/25/2011