2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763413

FILED Jun 24, 2010 Secretary of State

Entity Name: SEAGATE OF AMELIA CONDOMINIUM ASSOCIATION, INC.

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

316 SOUTH FLETCHER AVENUE FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 307

US FERNANDINA BEACH, FL 32035

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHROADS, DAVID L SHROADS, DAVID 316 S FLETCHER 316 S FLETCHER SUITE A SUITE A

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 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 SHROADS 06/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MBR

SHROADS, DAVID L Name:

Address: 316A SOUTH FLETCHER AVENUE City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MBR

Name: LEHMAN, CHARLES Address: PO BOX 307

City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: MBR.

STAVOROU, KRIS Name: Address: PO BOX 307

City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: MBR

Name: RITTER, STEVEN Address: PO BOX 307

City-St-Zip: FERNANDINA BEACH, FL 32035

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: DAVID SHROADS **MBR** 06/24/2010