

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765618

FILED
Apr 28, 2006
Secretary of State

Entity Name: SEA WOODS CONDOMINIUM ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

4309 SEA MIST DR
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Current Mailing Address:

4309 SEA MIST DR
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

2180 W SR 434
SUITE 5000
LONGWOOD, FL 32779 US

FEI Number: 59-2263618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 W. SR 434 STE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LUPINSKI, GERALD
Address: 229 NEDDLES TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: OLSON, PAUL
Address: 866 MARLOWE AVE
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: HARMON, JULIA
Address: 4403 SEA MIST DR # 210
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: RODRIGUEZ, ANDREW
Address: 4502 KATY DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUPINSKI, GERALD
Address: 279 NEDDLES TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: SD (X) Change () Addition
Name: OLSON, PAUL
Address: 866 MARLOWE AVE
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: DIEBLER, DOUGLAS
Address: 909 DARTMOUTH ST
City-St-Zip: ORLANDO, FL 32804

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ANDREW
Address: 4502 KATY DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Change (X) Addition
Name: KOFFEMAN, JENNY
Address: 4401 SEA MIST DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GERALD LUPINSKI

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date