2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766674

FILED Jan 03, 2012 Secretary of State

Entity Name: SEA MIST TOWNHOME OWNERS' ASSOCIATION, INC.

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

1613 SCENIC GULF DR. SEA MIST #2 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

1613 SCENIC GULF DR. SEA MIST #2 MIRAMAR BEACH, FL 32550

FEI Number: 06-1668695 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:

CAPSHAW, DONALD L 1613 SCENIC GULF R. SEA MIST #2 MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CAPSHAW, DONALD L Address: 1613 SCENIC GULF DR., #2 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD

Name: DAILEY, JEANNE

Address: 12815 HWY 98 W., SUITE 100 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TD

Name: MCCLAIN, PAUL

Address: 1613 SCENIC GULF DR., #6 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP

Name: BRUNSON, DON

Address: 1613 SCENIC GULF DR, # 4 City-St-Zip: MIRAMAR BEACH, FL 32550

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: DONALD L. CAPSHAW PRES 01/03/2012