2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008112

FILED Feb 23, 2010 Secretary of State

Entity Name: SEA OATS OWNERS' ASSOCIATION, INC.

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

2927 RHONE DRIVE 5340 N. FEDERAL HWY.

PALM BEACH GARDENS, FL 33410 SUITE 204

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2927 RHONE DRIVE 5340 N. FEDERAL HWY.

PALM BEACH GARDENS, FL 33410 SUITE 204

LIGHTHOUSE POINT, FL 33064

FEI Number: 65-1068983 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:

WEINSTEIN, HARRIS NEGREIRO, MANUEL 2927 RHONE DRIVE 5340 N. FEDERAL HWY.

PALM BEACH GARDENS, FL 33410 US SUITE 204

LIGHTHOUSE POINT, FL 33064 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: MANUEL NEGREIRO 02/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NEGREIRO, MANUEL

Address: 5340 N. FEDERAL HWY., STE. 204 City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP

Name: HUSAIN, NAJ

Address: 1053 GREAT PASSAGE BLVD. City-St-Zip: GREAT FALLS, VA 22016

Title: T

Name: SENA, JOE Address: 3109 CRYSTAL CAY

City-St-Zip: BELLEAIRE BEACH, FL 33786

Title: 9

Name: NEGREIRO, MANUEL

Address: 5340 N. FEDERAL HWY., STE. 204 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MANUEL NEGREIRO P,S 02/23/2010