2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003198

FILED Apr 03, 2010 Secretary of State

Entity Name: SEABIRD ISLAND HOMEOWNERS' ASSOCIATION, INC.

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

90 DUNLAWTON AVE. 90 DUNLAWTON AVE

PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

ONE CIRCLE DRIVE ONE CIRCLE DRIVE

PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 US

FEI Number: 02-0588360 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:

BREWSTER, EVA
ONE CIRCLE DRIVE
SEABIRD ISLAND PRK
PORT ORANGE, FL 32127 US

BREWSTER, EVA
ONE CIRCLE DRIVE
SEABIRD ISLAND PARK
PORT ORANGE, FL 32127 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: 04/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZINN, GERALDINE Address: 26 ZINNS ROAD

City-St-Zip: STODDARD, NH 03464 US

Title: VP

Name: RADEMACHIR, FRAN Address: 3 CIRCLE DR.

City-St-Zip: PORT ORANGE, FL 32127 US

Title: S

Name: OZDARSKI, MARY ANN Address: 41 CIRCLE DRIVE

City-St-Zip: PORT ORANGE, FL 32127 US

Title: T

Name: LUSSIER, BARRY Address: 67 CIRCLE DRIVE

City-St-Zip: PORT ORANGE, FL 32127 US

Title:

Name: RACINE, JOHN Address: 17 CIRCLE DRIVE

City-St-Zip: PORT ORANGE, FL 32127 US

Title:

Name: DERX, JOHN Address: 27 CIRCLE DRIVE

City-St-Zip: PORT ORANGE, FL 32127 US

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: GERALDINE ZINN P 04/03/2010