2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003198

FILED Apr 04, 2012 Secretary of State

Entity Name: SEABIRD ISLAND HOMEOWNERS' ASSOCIATION, INC.

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

90 DUNLAWTON AVE

PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

701 PINE FOREST TRAIL EAST 59 CIRCLE DR.

PORT ORANGE, FL 32127 US 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 HEATH, BRANDON 701 PINE FOREST TRAIL EAST 59 CIRCLE DR.

PORT ORANGE, FL 32127 US 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: BRANDON HEATH 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RACINE, JOHN T Address: 17 CIRCLE DR.

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

Title: VP

Name: PATTON, JOE

Address: 118 HARBOR POINT ST.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: S

Name: SOMERS, LYANN L Address: 43 CIRCLE DR.

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

Title:

Name: LUSSIER, BARRY Address: 69 CIRCLE DRIVE

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

Title: [

Name: KLITCH, WILLIAM Address: 63 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: LYANN L SOMERS S 04/04/2012