2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01310

FILED Mar 20, 2008 Secretary of State

Entity Name: SEA MIST VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W SR 434 **SUITE 5000** LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 W SR 434 SUITE 5000 LONGWOOD, FL 32779 US FEI Number: 59-2445519 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: HART, JR, JAMES W HART, JAMES W JR SENTRY MANAGEMENT.INC. SENTRY MANAGEMENTING 2180 WEST SR 434 SUITE 5000 2180 W. SR 434, SUITE 5000 LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: JAMES W HART JR 03/20/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition LIES. MARTIN Name: Name: 4320 SEA MIST DR. Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: PD () Delete Title: PTD (X) Change () Addition DELNICK, DONALD Name: DELNICK, DONALD Name: Address: 4289 SEA MIST DR. Address: 4289 SEA MIST DR. City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: () Delete Title: (X) Change () Addition DELNICK, DONALD BARTRAM, JOHN Name: Name: 4289 SEA MIST DR. Address: Address: 4279 SEA MIST DR City-St-Zip: NEW SMYRNA BCH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: SD () Delete Title: () Change () Addition Name: SKINNER, DON Name: Address: 4324 SEA MIST DR. Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: Title: () Delete Title: (X) Change () Addition PARKINSON, DONALD KEENAN, PATRICIA Name: Name: 4245 SEA MIST DR 4257 SEA MIST DR Address: Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip: City-St-Zip: NEW SMYRNA BEACH, FL 32169 Title: (X) Delete Title: () Change () Addition KEENAN, PATRICIA Name: Name: 4257 SEA MIST DR Address: Address: NEW SMYRNA BEACH, FL 32169 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONALD DELNICK PTD 03/20/2008