2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000965

FILED Jan 26, 2009 Secretary of State

Entity Name: SEA ISLAND CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ROBERT L TANKEL, ESQ. 1022 MAIN ST, SUITE D DUNEDIN, FL 34698 **New Mailing Address: Current Mailing Address:** C/O ROBERT L TANKEL, ESQ. 1022 MAIN ST, SUITE D DUNEDIN FL 34698 FEI Number: 59-1689715 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: TANKEL, ROBERT L 1022 MAIN ST, SUITE D DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAXTER, ROGER Name: Name: 400 LARBOARD WAY #104 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: () Delete Title: (X) Change () Addition MANSOUR, MAGDY Name: BOUFFARD, PAUL Name: Address: 400 LARBOARD WAY SUITE 106 Address: 421 PALM ISLAND S.E. City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767 Title: VD. () Delete Title: () Change () Addition CLINE, AUSTIN Name: Name: Address: 400 LARBOARD WAY #204 Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WINK, JOSEPH T Name: 400 LARBOARD WAY #105 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: Title: () Delete Title: () Change () Addition EVANS', AICY Name: Name: 400 LARBOARD WAY #108 Address: Address: City-St-Zip: CLEARWATER BEACH, FL 33767 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: ROGER BAXTER STD 01/26/2009