

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001821

FILED
Jan 13, 2009
Secretary of State

Entity Name: SEAMARK CONDOMINIUM ASSOCIATION OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

370 GOLFVIEW RD
OFFICE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

370 GOLFVIEW RD
OFFICE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 13-4239125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERANZA, JOSEPH
370 GOLFVIEW RD
P#4
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J ST
370 GOLFVIEW RD
#104
NORTH PALM BEACH, FL 33408 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: MICHAEL J. RYAN

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CHIPPAS, MATINA
Address: 370 GOLFVIEW ROAD # 503
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: GUSTAFSON, GREGGORY
Address: 370 GOLFVIEW RD #801
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: HAZAN, MATTHEW
Address: 370 GOLFVIEW RD 702
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: SPERANZA, JOSEPH
Address: 370 GOLFVIEW RD #PH4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DONLON, JOHN
Address: 370 GOLFVIEW ROAD # 703
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIPPAS, MATINA
Address: 370 GOLFVIEW ROAD # 503
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: GREUPNER, JIM
Address: 370 GOLFVIEW RD #303
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ST (X) Change () Addition
Name: RYAN, MICHAEL
Address: 370 GOLFVIEW RD #104
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: WINKLER, DOROTHY
Address: 370 GOLFVIEW RD #803
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. RYAN

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date