

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005279

FILED
Mar 23, 2009
Secretary of State

Entity Name: SEA WALK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

95001 SEAWALK CT
AMELIA ISLAND, FL 32034

New Principal Place of Business:

95054 SEAWALK CT
AMELIA ISLAND, FL 32034

Current Mailing Address:

95001 SEAWALK CT
AMELIA ISLAND, FL 32034

New Mailing Address:

C/O HENRY T. HAYES, JR.
P.O. BOX 15703
FERNANDINA BEACH, FL 32035

FEI Number: 90-0211447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORRANCE, JACQUELINE
95001 SEAWALK CT
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

HAYES, JR., HENRY T
95054 SEAWALK CT
AMELIA ISLAND, FL 32034 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: HENRY T. HAYES, JR.

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHURCHILL, FLORANCE
Address: 95058 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: P () Delete
Name: GIBSON, SUSAN
Address: 95011 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S/T () Delete
Name: DORRANCE, JACQUELINE
Address: 95001 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHURCHILL, FLORANCE
Address: 95058 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP (X) Change () Addition
Name: PETRO, BARBARA
Address: 95047 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S/T (X) Change () Addition
Name: HAYES, JR., HENRY T
Address: 95054 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

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: HENRY T. HAYES, JR.

S/T

03/23/2009

Electronic Signature of Signing Officer or Director

Date