2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005279

FILED Feb 01, 2010 Secretary of State

Entity Name: SEA WALK OWNERS ASSOCIATION, INC.

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

95054 SEAWALK CT 95002 SEAWALK CT

AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

C/O HENRY T. HAYES, JR. 95002 SEAWALK CT

P.O. BOX 15703 AMELIA ISLAND, FL 32034 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: Name and Address of New Registered Agent:

HAYES, JR., HENRY T FORD, SUSAN K 95054 SEAWALK CT 95002 SEAWALK CT

AMELIA ISLAND, FL 32034 US 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: SUSAN FORD 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 TOMLISON, RONALD

 Address:
 95001 SEAWALK CT

 City-St-Zip:
 AMELIA ISLAND, FL 32034

Title: PRES

Name: PETRO, BARBARA
Address: 95047 SEAWALK CT
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S/T

 Name:
 FORD, SUSAN

 Address:
 95002 SEAWALK CT

 City-St-Zip:
 AMELIA ISLAND, FL 32034

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: SUSAN FORD S/T 02/01/2010