

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006692

FILED
Apr 25, 2006
Secretary of State

Entity Name: SEA FOREST BEACH CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12002 MIRAMAR PKY
MIRAMAR, FL 33025

New Principal Place of Business:

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

12002 MIRAMAR PKY
MIRAMAR, FL 33025

New Mailing Address:

P O BOX 1418
PALM HARBOR, FL 34682

FEI Number: 61-1455367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVID
12002 MIRAMAR PKY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34682 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: JACK B HANSON

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWELL, DAVID
Address: 12002 MIRAMAR PKY
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: BLACK, ROBERT
Address: 12002 MIRAMAR PKY
City-St-Zip: MIRAMAR, FL 33025

Title: STD () Delete
Name: CABRAL, BELLA
Address: 12002 MIRAMAR PKY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, MARK
Address: 255 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

Title: VD (X) Change () Addition
Name: FONTANA, JOSEPH M
Address: 255 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

Title: STD (X) Change () Addition
Name: SHARP, DONALD
Address: 255 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK B HANSON

AGEN

04/25/2006

Electronic Signature of Signing Officer or Director

Date