

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 12, 2010
Secretary of State

DOCUMENT# N03000006692

Entity Name: SEA FOREST BEACH CLUB HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2870 N SCHERER DRIVE
100
ST PETERSBURG, FL 33617**New Principal Place of Business:**5844 OLD PASCO ROAD
100
WELSEY CHAPEL, FL 33544**Current Mailing Address:**2870 N SCHERER DRIVE
100
ST PETERSBURG, FL 33617**New Mailing Address:**5844 OLD PASCO ROAD
100
WELSEY CHAPEL, FL 33544**FEI Number:** 61-1455367**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STERLING MANAGEMENT SERVICES
2870 N SCHERER DRIVE
100
ST PETERSBURG, FL 33617 US**Name and Address of New Registered Agent:**RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
100
WESLEY CHAPEL, FL 33544 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: WILLIAM RIZZETTA

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUFF, KEVIN D
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: GIBBONS, BOB
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: ST
Name: SHARP, DONALD
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

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: KEVIN HUFF

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date