2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006801

FILED Apr 25, 2008 Secretary of State

Entity Name: SEA CREST HOMEOWNERS ASSOCIATION, INC.

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

3434 COLWELL AVENUE 5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3434 COLWELL AVENUE 5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 WESLEY CHAPEL, FL 33544

FEI Number: 45-0535136 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:

MEZER, STEVEN RIZZETTA & COMPANY, INC. 220 S. FRANKLIN ST 5844 OLD PASCO ROAD

TAMPA, FL 335723360 US SUITE 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 J. RIZZETTA 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P (X) Change () Addition

Name:MCDONOUGH, JIMName:GUILL, JULIEAddress:5210 GOLDEN ISLES DRAddress:205 OCEANIA COURTCity-St-Zip:APOLLO BEACH, FL 33572City-St-Zip:APOLLO BEACH, FL 33572

Title: VPD () Delete Title: VP (X) Change () Addition Name: EZELL, ALLEN Name: MATHENY, TOM

Address: 5515 GOLDEN ISLES DR Address: 212 BREAKERS LANE
City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

Title: SD () Delete Title: S (X) Change () Addition Name: BUTZ, RENEE Name: LEE, DIANE

Address: 222 BREAKERS LN Address: 306 LATITUDE PLACE

City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

 Name:
 GRIFFIN, BILL
 Name:
 GRIFFIN, WILLIAM

 Address:
 5202 GOLDEN ISLES DR
 Address:
 5202 GOLDEN ISLES DR

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: D () Delete Title: D (X) Change () Addition

 Name:
 POWELL, JIM
 Name:
 WADLEIGH, SÍMON

 Address:
 204 BREAKERS LN
 Address:
 226 BREAKERS LANE

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:
 APOLLO BEACH, FL 33572

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: JULIE GUILL P 04/25/2008