2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001107

FILED Jul 05, 2005 Secretary of State

Entity Name: SEAMIST OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.

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

5500A MARINA DR 401 SOUTH BAY BLVD HOLMES BCH, FL 34217 ANNA MARIA, FL 34216

Current Mailing Address: New Mailing Address:

5500A MARINA DR 401 SOUTH BAY BLVD. HOLMES BCH, FL 34217 ANNA MARIA, FL 34216

FEI Number: 20-1135408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERHOFER, GREGORY E BYRNE, ROBERT T
5500A MARINA DR 401 SOUTH BAY BLVD
HOLMES BCH, FL 34217 US ANNA MARIA, FL 34216 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: ROBERT T BYRNE 07/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition Name: OBERHOFER, GREGORY E Name: BYRNE, ROBERT T

 Address:
 5500A MARINA DR
 Address:
 401 SOUTH BAY BLVD

 City-St-Zip:
 HOLMES BCH, FL 34217
 City-St-Zip:
 ANNA MARIA, FL 34216

Title: DVT () Delete Title: DVT (X) Change () Addition Name: OBERHOFER, SHEILA Name: BYRNE, ROBERT T

Address: 5500A MARINA DR Address: 401 SOUTH BAY BLVD
City-St-Zip: HOLMES BCH, FL 34217 City-St-Zip: ANNA MARIA, FL 34216

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

 Name:
 ALBERT, LARRY
 Name:
 BYRNE, ROBERT T

 Address:
 5500A MARINA DR
 Address:
 401 SOUTH BAY BLVD

 City-St-Zip:
 HOLMES BCH, FL 34217
 City-St-Zip:
 ANNA MARIA, FL 34216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT T BYRNE DPS 07/05/2005