2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008408

FILED Jan 05, 2012 Secretary of State

Entity Name: DALTON PLACE AT SEAGROVE HOMEOWNERS' ASSOCIATION, INC.

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

300 EASTERN LAKE RD SANTA ROSA, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX 611485 ROSEMARY BEACH, FL 32461

FEI Number: 20-1692603 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:

SMITH, RANDY

180 CULLMAN AV

SANTA ROSA BEACH, FL 32459 US

SMITH, RANDY

45 SUGAR SAND LANE

SUITE C

SANTA ROSA BEACH, FL 32459 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: RANDY SMITH 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: PELLETIER, JAMES
Address: 2325 SPRINGDALE DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: P

Name: DECKER, MICHAEL

Address: 7700 EASTERN AVE. UNIT 304

City-St-Zip: DALLAS, TX 75209

Title: S

Name: RECHSTEINER, LYNN Address: 76 MCDONALD STREET City-St-Zip: MARIETTA, GA 30064

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: MIKE DECKER PRES 01/05/2012