

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04320

FILED
Feb 20, 2009
Secretary of State

Entity Name: SHIPWATCH TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11590 SHIPWATCH DR
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2557895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
C/O SEABOARD ARBORS MANAGEMENT
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COCKROFT, LARRY
Address: 11590 SHIPWATDH DRIVE # 846
City-St-Zip: LARGO, FL 33774

Title: VPD () Delete
Name: DREJA, CINDY
Address: 11590 SHIPWATCHER DR. #648
City-St-Zip: LARGO, FL 33774

Title: SD () Delete
Name: DITMAR, JOYCE
Address: 11590 SHIPWATCH DR 643
City-St-Zip: LARGO, FL 33774

Title: TD () Delete
Name: ELHERS, LOY
Address: 11590 SHIPWATDH DRIVE #544
City-St-Zip: LARGO, FL 33774

Title: D (X) Delete
Name: MCNEIL, SCOTT
Address: 11590 SHIPWATCH DR. # 445
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEPLER, ERNEST
Address: 11590 SHIPWATDH DRIVE # 845
City-St-Zip: LARGO, FL 33774

Title: VPD (X) Change () Addition
Name: DREJA, CINDY
Address: 11590 SHIPWATCH DR. #648
City-St-Zip: LARGO, FL 33774

Title: TD (X) Change () Addition
Name: PAZERA, GEORGE
Address: 11590 SHIPWATCH DR. #848
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: MARCHUK, WALTER
Address: 11590 SHIPWATCH DR. #843
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNEST HEPLER

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date