2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04325

FILED Apr 28, 2006 Secretary of State

Entity Name: SEA MIST COURT CONDOMINIUM ASSOCIATION, INC.

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

4309 SEA MIST DR 2180 W SR 434

NEW SMYRNA BEACH, FL 32169 US SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 W SR 434 4309 SEA MIST DR

NEW SMYRNA BEACH, FL 32169 US SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-2617610 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:

HART, JAMES W JR 2180 W SR 434 STE 5000 LONGWOOD, FL 32779 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

DONAHUE, BRIAN DONAHUE, BRIAN Name: Name: 406 BEACH 135TH ST Address: 406 BEACH 138TH ST Address: City-St-Zip: BELLE HARBOR, NY 11694 City-St-Zip: BELLE HARBOR, NY 11694

Title: Title: SD (X) Change () Addition () Delete LAKEY, JEAN Name: LAKEY, JEAN Name:

Address: 113 TARPON DR Address: 4411 SEA MIST DR #277

City-St-Zip: HOLDEN BEACH, NC 28462 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: () Delete Title: PD (X) Change () Addition MAKINNON, ERNEST MACKINNON, ERNEST Name: Name:

191 HIGH WOOD DR 191 HIGH WOOD DR Address: Address: City-St-Zip: NEW WINDSOR, NY 12553 City-St-Zip: NEW WINDSOR, NY 12553

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

Name: RICHARDS, LYNN Name: MARSHALL, JAMES 1016 WILLA LAKE CIR Address: 4407 SEA MIST DR, #164 Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: OVIEDO, FL 32735

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

RICHARDS, LYNNE SAVARESE, PHILOMENA Name: Name: 4407 SEA MIST DR #164 249 SLOSSOM AVE Address: Address: City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: STATEN ISLAND, NY 10314

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

MARSHALL, JAMES Name: Name: Address: 1016 WILLA LAKE CIRC Address: OVIEDO, FL 32765 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 MACKINNON PD 04/28/2006