2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04889

FILED May 08, 2007 Secretary of State

Entity Name: SEAGULL MOORINGS PROPERTY OWNERS ASSOCIATION, INC.

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

3195 S. MCCALL ROAD 3155 S. MCCALL ROAD

ENGLEWOOD, FL 34224 US A-C

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5334

ENGLEWOOD, FL 34224 US

FEI Number: 59-4200737 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:

GRANICZ, ROBERT T. GRANICZ, ROBERT T. 3195 S. MCCALL RD. 3155 S. MCCALL RD.

ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 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: 05/08/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

PLACIDA, FL

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ENGLEWOOD, FL 34224

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

 Name:
 GRANICZ, ROBERT,
 Name:
 GRANICZ, ROBERT

 Address:
 3195 S. MCCALL ROAD
 Address:
 3155 S. MCCALL ROAD

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: D () Delete Title: PD (X) Change () Addition Name: BOSSEY, RICHARD Name: MEYERINCK, DOUG

Address: P O BOX 732 Address: PO BOX 5334

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

Name: MEYERINCK, DOUG Name: () Change () Addition

 Address:
 P O BOX 5334
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34224
 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: ROBERT GRANICZ D 05/08/2007