2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04889

FILED Mar 03, 2011 Secretary of State

Entity Name: SEAGULL MOORINGS PROPERTY OWNERS ASSOCIATION, INC.

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

5098 SEAGRASS DR 2828 S. MCCALL ROAD

VENICE, FL 34293 US UNIT 32-73

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5334 2828 S. MCCALL ROAD

ENGLEWOOD, FL 34224 US UNIT 32-73

ENGLEWOOD, FL 34224 US

FEI Number: 59-2646036 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:

GRANICZ, ROBERT T.

5098 SEAGRASS DRIVE

VENICE, FL 34293 US

GRANICZ, ROBERT T.

2828 S. MCCALL ROAD

UNIT 32-73

VENICE, FL 34293 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: 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GRANICZ, ROBERT

Address: 2828 S. MCCALL ROAD UNIT 32-73

City-St-Zip: ENGLEWOOD, FL 34224

Title: DP

Name: MEYERINCK, DOUG

Address: 2828 S. MCCALL ROAD UNIT 32-73

City-St-Zip: ENGLEWOOD, FL 34224

Title: DVP

Name: LUCIANO, RANDY

Address: 2828 S. MCCALL ROAD UNIT 32-73

City-St-Zip: ENGLEWOOD, FL 34224

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: R. GRANICZ DIR 03/03/2011