2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003557

FILED Mar 24, 2009 Secretary of State

Entity Name: SEASIDE RETAIL OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3835 SEASIDE DRIVE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** P O BOX 1326 KEY WEST, FL 33041 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUGHES, ERICA 500 FLEMING STREET KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BERQUIST, STACEY Name: Name: Address: 3835 SEASIDE DRIVE Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SUNKEL, STEPHEN C Name: Address: P.O.BOX 1326 Address: City-St-Zip: KEY WEST, FL 33041 City-St-Zip: Title: () Delete Title: () Change () Addition WALTERS, CHARLES D Name: Name: Address: P.O. BOX 2669 Address: City-St-Zip: KEY WEST, FL 33045 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: STEPHEN C. SUNKEL VP 03/24/2009