2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000357

FILED Jul 18, 2008 Secretary of State

Entity Name: SEASIDE VILLAS OF ANASTASIA ISLAND CONDOMINIUM ASSOCIATION, INC.

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

30 CLIPPER COURT ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

30 CLIPPER COURT 12707 HIGH BLUFF DR ST. AUGUSTINE, FL 32080 300 SAN DIEGO, CA 92130

FEI Number: FEI Number Applied For (X) 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:

JOHNSON, LINDA LEUNG, BASIL 2040 WELLS ROAD 2466 OAK MILL DR

ORANGE PARK, FL 32073 US KISSIMMEE, FL 34744 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: BASIL LEUNG 07/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD() DeleteTitle:PD(X) Change () AdditionName:LEBED, FREDName:HOFFMAN, WILLIAM RCVRAddress:101 BURR RIDGE PARKWAY, SUITE 306Address:12707 HIGH BLUFF DR STE 300

City-St-Zip: BURR RIDGE, IL 60527 City-St-Zip: SAN DIEGO, CA 92130

Title: VD () Delete Title: VD (X) Change () Addition Name: KEHOSKIE, MARK Name: GIARDINA, MARTY

Address: 101 BURR RIDGE PARKWAY, SUITE 306 Address: 12707 HIGH BLUFF DR STE 300

City-St-Zip: BURR RIDGE, IL 60527 City-St-Zip: SAN DIEGO, CA 92130

Title: STD () Delete Title: STD (X) Change () Addition Name: RANGARAJAN, ARJUN Name: CODY, KIM

Address: 101 BURR RIDGE PARKWAY, SUITE 306 Address: 12707 HIGH BLUFF DR STE 300

City-St-Zip: BURR RIDGE, IL 60527 Address. 12707 RIGH BLOFF DR STE

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: WILLIAM J HOFFMAN PD 07/18/2008

Electronic Signature of Signing Officer or Director

Date