2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000764

Apr 24, 2009 Secretary of State

Entity Name: THE VILLAS OF SEAGATE AT ST. JOSEPH SOUND OWNERS' ASSOCIATION, INC.

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

1282 BAYSHORE BLVD DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

9887 4TH STREET N, SUITE #301 ST PETERSBURG, FL 33702

FEI Number: 20-4218066 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:

RAMPART PROPERTIES INC. 9887 4TH STREET N **SUITE #301** ST PETERSBURG, FL 33702 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete KEENE, BRUCE R JR Name: 11300 4TH ST N SUITE 200 Address: City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete GULLO, DENNIS E Name: Address: 11300 4TH ST N SUITE 200 City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete PANNALA, JUDY L Name: 11300 4TH ST N SUITE 200 Address: City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

KEENE, BRUCE R JR Name:

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: (X) Change () Addition

Name: HERMES, KENT

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD (X) Change () Addition

PANNALA, JUDY L Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Change (X) Addition

Name: PERO, DAVID

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: ST. PETERSBURG, FL 33702

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: BRUCE KEENE PD 04/24/2009