2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003890

FILED Jun 17, 2007 Secretary of State

Entity Name: SEAGROVE HIGHLANDS CONDOMINIUMS OWNERS ASSOCIATION, INC.

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

231 SOMERSET BRIDGE RD SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

231 SOMERSET BRIDGE RD P.O. BOX 1969

SEAGROVE BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 01-0869113 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:

SMARTT, P.K. PETTY, MARY

35 CLAYTON LANE, STE. D 18 RAYMOND CIRCLE

US SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 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: MARY PETTY 06/17/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

SMARTT, P.K. SMARTT, P.K. Name: Name: 231 SOMERSET BRIDGE RD. Address: 3145 GREEN VALLEY RD. Address: City-St-Zip: SEAGROVE BEACH, FL 32459 City-St-Zip: BIRMINGHAM, AL 35243

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

ELLIS, DAVID G. Name: SMITH, RON Name:

Address: 231 SOMERSET BRIDGE RD. Address: 3860 TIMBERLINE WAY City-St-Zip: SEAGROVE BEACH, FL 32459 City-St-Zip: BIRMINGHAM, AL 35243

Title: DST () Delete Title: DVP (X) Change () Addition

PILGREEN, JENNIFER GREEN, JAMES H JR Name: Name: 231 SOMERSET BRIDGE RD. Address: Address: 6040 DOGWOOD TRAIL City-St-Zip: SEAGROVE BEACH, FL 32459 City-St-Zip: LEEDS, AL 35094

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

Name: Name: HAYGOOD, MICHAEL Address: Address: 6142 W. CTY HWY 30A

City-St-Zip: City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RON SMITH DP 06/17/2007