2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003890

Feb 23, 2010 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:

P.O. BOX 1969

SANTA ROSA BEACH, FL 32459

FEI Number: 01-0869113 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:

SHIPMAN, GARY 1414 COUNTY HIGHWAY 283 US SANTA ROSA BEACH, FL 32459

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:

CROW, DEBORAH Name: Address: 6208 N. IMPERIAL DRIVE City-St-Zip: PEORIA, IL 616143327

Title: DP

Name: SMITH, RON

Address: 3860 TIMBERLINE WAY City-St-Zip: BIRMINGHAM, AL 35243

Title: DVP

GREEN, JAMES H JR Name: Address: 6040 DOGWOOD TRAIL City-St-Zip: LEEDS, AL 35094

Title: DS

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

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

Title:

DRISKELL, JAMES Name: 113 FOREST RIDGE CT. Address: City-St-Zip: MAYLENE, AL 35114

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.

DP SIGNATURE: RON SMITH 02/23/2010