2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003890

FILED Mar 10, 2011 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 2153 RIVERCHASE OFFICE ROAD SANTA ROSA BEACH, FL 32459 BIRMINGHAM, AL 35244

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

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

Title: DF

Name: DRISKELL, JAMES

Address: 2153 RIVERCHASE OFFICE RD City-St-Zip: BIRMINGHAM, AL 35244

Title: DVP

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

Title: DVP

Name: MOON, ROGER Address: 5617 N BILTMORE City-St-Zip: PEORIA, IL 61614

Title: DVP

 Name:
 MANGIERI, PETE

 Address:
 5711 W TIMBER OAK CT

 City-St-Zip:
 PEORIA, IL 61615

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.

SIGNATURE: JAMES E DRISKELL PRES 03/10/2011