

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2007
Secretary of State

DOCUMENT# N06000008229

Entity Name: SEBASTIAN VILLAGE CONDOMINIUM RESORT ASSOCIATION, INC.**Current Principal Place of Business:**1623 INDIAN RIVER DR
SEBASTIAN, FL 32958**New Principal Place of Business:****Current Mailing Address:**1623 INDIAN RIVER DR
SEBASTIAN, FL 32958**New Mailing Address:**5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931**FEI Number:** 20-8134860**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KREYER, NORBERT
14 NE 4TH ST STE 110
FT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

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: CPD () Delete
Name: KREYER, NORBERT
Address: 16 NE 4TH ST STE 110
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD () Delete
Name: KIERSCH, BARBARA
Address: 1623 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

Title: TD () Delete
Name: ADAMS, NORMAN
Address: 1623 INDIAN RIVER DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELLO, ROSARIO
Address: 861 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: GRIFFEN, NANCY S
Address: 6325 FIRST STREET, #115
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: EULENFELD, LARRY
Address: P.O. BOX 650121
City-St-Zip: VERO BEACH, FL 32965

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: ROSARIO MORELLO

P

12/16/2007

Electronic Signature of Signing Officer or Director

Date