2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06545

FILED Apr 16, 2009 Secretary of State

Entity Name: SEAHAWK AT PONTE VEDRA LAKES II CONDOMINIUM ASSOCIATION, INC.

MARVIN & FLOYD REALITY 753 ATLANTIC BLVD

753 ATLANTIC BLVD STE 1

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

PO BOX 330026

ATLANTIC BEACH, FL 32233 US

Current Principal Place of Business:

FEI Number: 59-2504669 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:

MARVIN & FLOYD REALTY INC 753 ATLANTIC BLVD

ATLANTIC BEACH, FL 32233 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

New Principal Place of Business:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete MCHERRON, JACK Name: Name:

7026 CYPRESS BRIDGE DR Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: BASSETT, ELIZABETH Name: Address: 2114 SAND PIPER CT Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip:

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

HALLOWES, SUZANNE Name: HALLOWES, SUZANNE Name:

2124 CHESHIRE BRIDGE RD NE APT 7104 Address: 2072 SEAHAWK DR Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: ATLANTA, GA 30324

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: YVETTE BROCKMAN MGR 04/16/2009