2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000009944

FILED Oct 06, 2011 Secretary of State

Entity Name: SEASIDE VILLAS AT ISLES OF VENICE HOMEOWNERS' ASSOCIATION, INC.

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

13040 OLD CUTLER ROAD C/O ROYAL MANAGEMENT GROUP, 747 4TH STREET MIAMI, FL 33156

SUITE 200

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

13040 OLD CUTLER ROAD C/O ROYAL MANAGEMENT GROUP, 747 4TH STREET

SUITE 200 MIAMI, FL 33156

MIAMI BEACH, FL 33139

FEI Number: 26-1389692 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:

RUBIN, ROBERT D LANDA-POSADA, P.A. 12394 SW 82 AVENUE 13040 OLD CUTLER RD MIAMI, FL 33156 US PINECREST, FL 33156

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: MARIA I. LANDA-POSADA, ESQ. 10/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WHYMAN, MARK Name: Address: 205 DATURA STREET

City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD

Name: MEYER, LAYNE

Address: 85 ISLE OF VENICE DRIVE City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD

WALLACE, SHAWN Name: Address: 205 DATURA STREET

City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK WHYMAN P/D 10/06/2011

Electronic Signature of Signing Officer or Director

Date