

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07625

FILED
Mar 31, 2009
Secretary of State

Entity Name: SEAHORSE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BREFFNI MANAGEMENT
2800 OCEAN DRIVE, STE E
VERO BEACH, FL 32963 US

New Principal Place of Business:

C/O BREFFNI MANAGEMENT
2925 CARDINAL DRIVE SUITE D
VERO BEACH, FL 32963 US

Current Mailing Address:

2925 CARDINAL DRIVE
STE D
VERO BEACH, FL 38963

New Mailing Address:

FEI Number: 59-2596467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREFFNI MANAGEMENT
2800 OCEAN DRIVE
SUITE E
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BREFFNI MANAGEMENT
2925 CARDINAL DRIVE
SUITE D
VERO BEACH, FL 32963 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: PATRICIA MCENERNEY

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC CRYSTAL, HUGH
Address: 917 COQUINA LANE
City-St-Zip: VERO BEACH, FL 32963

Title: T () Delete
Name: NORRIS, CLIFF
Address: 917 COQUINA
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: MC ENERNEY, PAT
Address: 1012 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAWRENCE, LEONARD
Address: 917 COQUINA #A2
City-St-Zip: VERO BEACH, FL 32963

Title: AS (X) Change () Addition
Name: MC ENERNEY, PATRICIA
Address: 2925 CARDINAL DRIVE SUITE D
City-St-Zip: VERO BEACH, FL 32963

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: PATRICIA MCENERNEY

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date