2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07899

FILED May 07, 2008 Secretary of State

Entity Name: SEMINOLE COVE CONDOMINIUM ASSOCIATION, INC.

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

504 NW 5TH AVENUE

OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

504 NW 5TH AVENUE

OKEECHOBEE, FL 34972 US

FEI Number: 65-0034031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRED, PAUL MCGLAMORY, BEN 1742 ŚW 35TH CIR 1647 SW 35TH CIRCLE

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US 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: BEN MCGLAMORY 05/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OKEECHOBEE, FL 34974

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OKEECHOBEE, FL 34974

() Delete (X) Change () Addition

SEARCY, DIANE ALLEN, JOE Name: Name: 1602 SW 35TH CIRCLE Address: 1593 SW 35TH CIRCLE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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

HOLMAN, MARY Name: MCPHERSON, BOB Name: Address: 1512 SW 35TH CIRCLE Address: 1510 SW 35TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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

FRED, PAUL Name: MCGLAMORY, BEN Name: 1742 SW 35TH CIRCLE 1647 SW 35TH CIRCLE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

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

Name: HEMING, BONNIE Name: HENSEL, VIVIAN 1707 SW 35TH CIRCLE Address: 1732 SW 35TH CIRCLE Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974

Title: () Delete Title: (X) Change () Addition SIMS, JERRY ADAMS, JACK

Name: Name: 1511 SW 35TH CIRCLE 1748 SW 35TH CIRCLE Address: Address:

OKEECHOBEE, FL 34974 City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HENSEL, VIVIAN SCHALEBEN, BETTY Name: Name: Address: 1707 SW 35TH CIR Address: 1593 SW 35TH CIR

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.

City-St-Zip:

SIGNATURE: VIVIAN HENSEL Т 05/07/2008