2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07899

FILED Mar 20, 2009 Secretary of State

Entity Name: SEMINOLE COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New 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 ()

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

MCGLAMORY, BEN SEARCY, DIANE

1647 SW 35TH CIRCLE 1602 SW 35TH CIRCLE

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 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: DIANE SEARCY 03/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ALLEN, JOE Name: ALLEN, JOE

 Address:
 1593 SW 35TH CIRCLE
 Address:
 1539 SW 35TH CIRCLE

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

 Name:
 MCPHERSON, BOB
 Name:
 LANDRY, ART

 Address:
 1510 SW 35TH CIRCLE
 Address:
 1628 SW 35TH CIRCLE

Address: 1616 SW 351H CIRCLE

City-St-Zip: OKEECHOBEE, FL 34974

City-St-Zip: OKEECHOBEE, FL 34974

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

 Name:
 MCGLAMORY, BEN
 Name:
 SEARCY, DIANE

 Address:
 1647 SW 35TH CIRCLE
 Address:
 1602 SW 35TH CIRCLE

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

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

 Name:
 HENSEL, VIVIAN
 Name:

 Address:
 1707 SW 35TH CIRCLE
 Address:

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

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

 Name:
 ADAMS, JACK
 Name:

 Address:
 1748 SW 35TH CIRCLE
 Address:

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

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

 Name:
 SCHALEBEN, BETTY
 Name:
 ANDRES, JANICE

 Address:
 1593 SW 35TH CIR
 Address:
 1562 SW 35TH CIR

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

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: VIVIAN HENSEL T 03/20/2009