2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07899

FILED Mar 17, 2011 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:

SEARCY, DIANE MUELLER, KAY

1602 SW 35TH CIRCLE 1515 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: KAY MUELLER 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: AHRENS, DICK

Address: 1677 SW 35TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34974

Title: \

Name: DEAN, TOM

Address: 1624 SW 35TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34974

Title: S

 Name:
 MUELLER, KAY

 Address:
 1515 SW 35TH CIRCLE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

Name: LANDRY, ART

Address: 1628 SW 35TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34974

Title:

Name: ADAMS, JACK

Address: 1748 SW 35TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34974

Title: [

 Name:
 CLARK, WALTER

 Address:
 1706 SW 35TH CIRCLE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: ART LANDRY T 03/17/2011