

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010400

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE SEAGATE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O HHC SEAGATE, INC.
601 NORTH CONGRESS AVE SUITE 114
DELRAY BEACH, FL 33445

New Principal Place of Business:

C/O HHC SEAGATE, INC.
601 NORTH CONGRESS AVE SUITE 114
DELRAY BEACH, FL 14625

Current Mailing Address:

C/O HHC SEAGATE, INC.
601 NORTH CONGRESS AVE SUITE 114
DELRAY BEACH, FL 33445

New Mailing Address:

400 LINDEN OAKS DR.
601 NORTH CONGRESS AVE SUITE 114
ROCHESTER, FL 14625

FEI Number: 26-3713029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.
C/O THOMAS F. CARNEY JR., ESQ.
901 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CARNEY LEGAL GROUP, P.A.
400 LINDEN OAKS DR.
901 GEORGE BUSH BLVD
ROCHESTER, FL 14625 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, E. ANTHONY
Address: 601 NORTH CONGRESS AVE SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: BLANK, THOMAS W
Address: 601 NORTH CONGRESS AVE SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: GRAUE, GARRETT
Address: 601 NORTH CONGRESS AVE SUITE 114
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BLANK, THOMAS W
Address: 400 LINDEN OAKS DR
City-St-Zip: ROCHESTER, NY 14625

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

Title: CFO () Change (X) Addition
Name: PEEK, RALPH L
Address: 400 LINDEN OAKS DR
City-St-Zip: ROCHESTER, NY 14625

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: RALPH L. PEEK

CFO

01/20/2009

Electronic Signature of Signing Officer or Director

Date