2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010400

FILED Jaņ 0<u>6, 2</u>012 Secretary of State

Entity Name: THE SEAGATE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

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

400 SO. OCEAN BLVD

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

400 LINDEN OAKS DR.

ROCHESTER, NY 14625 US

FEI Number: 26-3713029 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:

CARNEY LEGAL GROUP, P.A. 901 GEORGE BUSH BLVD

135 SE 5TH AVE DELRAY BEACH, FL 33483 US SUITE 202 DELRAY BEACH, FL 33483 US

CARNEY LEGAL GROUP, P.A.

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: 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILSON, E. ANTHONY Name:

Address: 601 NORTH CONGRESS AVE SUITE 114

City-St-Zip: DELRAY BEACH, FL 33445 US

Title:

Name: BLANK, THOMAS W Address: 400 LINDEN OAKS DR City-St-Zip: ROCHESTER, NY 14625 US

Title: ST

GRAUE, GARRETT Name:

601 NORTH CONGRESS AVE SUITE 114 Address:

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: CFO

Name: PEEK, RALPH L 400 LINDEN OAKS DR Address: City-St-Zip: ROCHESTER,, NY 14625 US

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: RALPH L. PEEK **CFO** 01/06/2012