2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011885

FILED May 29, 2012 Secretary of State

Entity Name: SEACOVE HOMEOWNERS' MASTER ASSOCIATION, INC.

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

1630 SCENIC GULF DRIVE DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

1630 SCENIC GULF DRIVE DESTIN, FL 32550

FEI Number: 27-1477872 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:

PIERCE, DWIGHT D 1630 SCENIC GULF DRIVE DESTIN, FL 32550 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 ROQUEMORE, TED

 Address:
 1630 SCENIC GULF DRIVE

 City-St-Zip:
 DESTIN, FL 32550

Title: VP

Name: SAUR, MIKE

Address: 13218 TRAIL HOLLOW DR City-St-Zip: HOUSTON, TX 77079

Title: SEC

Name: SCHWARZ, HERBERT Address: 850 BRENFORD DR City-St-Zip: ST. LOUIS, MO 63125

Title: TR

Name:

KILLIAN, JOHN

Address: 2403 SPOONBILL DRIVE City-St-Zip: LEAGUE CITY, TX 77573

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: TED ROQUEMORE PRES 05/29/2012