

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10027

FILED
Mar 10, 2009
Secretary of State

Entity Name: SEA PLACE MASTER ASSOCIATION, INC

Current Principal Place of Business:

C/O MAY MANAGEMENT SERVICES, INC.
5455 A 1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

5455 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

C/O MAY MANAGEMENT SERVICES, INC.
5455 A 1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 59-2867756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY MANAGEMENT SERVICES
5455 A 1A SOUTH
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DIAMANTIS, JAMES L
Address: 152 SOUTHERLY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: MORRISON, ANDY
Address: PO BOX 845 OLD COFFEE RD
City-St-Zip: NASHVILLE, GA 31639

Title: T () Delete
Name: SMITH, PETE
Address: 1712 SEAFAIR DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S () Delete
Name: HEANEY, MARIE F
Address: 128 TIDEWATER DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: WILLIAMS, TOM
Address: 1772 SEAFAIR DR.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: WILKINS, BILL
Address: 1958 HIBERIA CT
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEANEY, MARIE L
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: MORRISON, ANDY
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T (X) Change () Addition
Name: SMITH, ERIC P
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S (X) Change () Addition
Name: JOHNSON, LYNNE
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: WILLIAMS, TOM
Address: 5455 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Change () Addition
Name: SILVERMAN, JOE
Address: 5455 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ERIC P. SMITH

T

03/10/2009

Electronic Signature of Signing Officer or Director

Date