2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28149

FILED May 09, 2011 Secretary of State

Entity Name: SEMINOLE BY THE SEA HOMEOWNERS ASSOCIATION, INC.

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

7520 HOLLYRIDGE RD 2133 SEMINOLE ROAD JACKSONVILLE, FL 32256

UNIT 1

ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

7520 HOLLYRIDGE RD 2133 SEMINOLE ROAD JACKSONVILLE, FL 32256

UNIT 1

ATLANTIC BEACH, FL 32233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, DIANNE J 2133 SEMINOLE ROAD UNIT #1

ATLANTIC BEACH, FL 32233 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:

GERRITY, RICHARD Name: Address: 325 N. SEA LAKE LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD

Name: TAILLON, JESSICA Address: 2133 SEMINOLE RD #5 City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD

COOPER, DIANNE J Name: 7520 HOLLYRIDGE RD Address: City-St-Zip: JACKSONVILLE, FL 32256

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: DIANNE COOPER SD 05/09/2011