2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28737

FILED Mar 01, 2012 Secretary of State

Entity Name: SAN SEBASTIAN HARBOR HOMEOWNER'S ASSOCIATION, INC.

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

130 SINGAPORE ROAD
PUNTA GORDA, FL 33950

130 SINGAPORE ROAD
PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

130 SINGAPORE ROAD

200 RIVIERA COURT
PUNTA GORDA, FL 33950

200 RIVIERA COURT
PUNTA GORDA, FL 33950

FEI Number: 65-0121116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSTON, DAVID B 200 RIVIERA COURT

PUNTA GORDA, FL 33950 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: 1VPD

Name: LADD, BRUCE

Address: 3806 BARNEGAT DRIVE City-St-Zip: PUNTA GORDA, FL 33950

Title: 2VPD

 Name:
 POPPLETON, ROCKY

 Address:
 3830 BARNEGAT

 City-St-Zip:
 PUNTA GORDA, FL 33950

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TD

 Name:
 JOHSTON, DAVID B

 Address:
 200 RIVERA COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PD

Title:

 Name:
 RUSSELL, PATRICIA A

 Address:
 239 RIVIERA COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SD

Name: JENSEN, LYN

Address: 230 SINGAPORE ROAD City-St-Zip: PUNTA GORDA, FL 33950

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: DAVID JOHNSTON TD 03/01/2012