

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40389

FILED
Mar 23, 2007
Secretary of State

Entity Name: SEWALL'S POINT PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

19 NE LOFTING WAY
STUART, FL 34996 US

Current Mailing Address:

1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 1285
JENSEN BEACH, FL 34957 US

FEI Number: 65-0230680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL MANAGEMENT
1930 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TETTAMANTI, ANNA MARIE A
19 NE LOFTING WAY
STUART, FL 34996 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: ANNA MARIE A. TETTAMANTI

03/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLATER, JOE
Address: 4 NE LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996

Title: DT () Delete
Name: LASHER, JAMES
Address: 15 NE LOFTING WAY
City-St-Zip: STUART, FL 34996

Title: DS () Delete
Name: TETTAMANTI, ANNA MARIE
Address: 19 LOFTING WAY
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SLATER, JOE
Address: 4 NE LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996 US

Title: DV (X) Change () Addition
Name: STEVENSON, RAY
Address: 1 NE LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996 US

Title: DST (X) Change () Addition
Name: TETTAMANTI, ANNA MARIE A
Address: 19 LOFTING WAY
City-St-Zip: STUART, FL 34996 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNA MARIE A. TETTAMANTI

DST

03/23/2007

Electronic Signature of Signing Officer or Director

Date