2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40389

FILED Mar 31, 2010 Secretary of State

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

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

19 NE LOFTING WAY 4 NE LAGOON ISLAND CT STUART, FL 34996 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

56 SW ALBANY AVE STUART, FL 34994 US

FEI Number: 65-0230680 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:

TETTAMANTI, ANNA MARIE A

19 NE LOFTING WAY

STUART, FL 34996 US

SLATER, JOSEPH

4 NE LAGOON ISLAND CT

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: JOSEPH SLATER 03/31/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SLATER, JOE

Address: 4 NE LAGOON ISLAND CT City-St-Zip: STUART, FL 34996 US

Title: DV

Name: STEVENSON, RAY
Address: 1 NE LAGOON ISLAND CT
City-St-Zip: STUART, FL 34996 US

Title: DST

 Name:
 VAN'T BOSCH, MARJOLEIN

 Address:
 8 LAGOON ISLAND CT

 City-St-Zip:
 STUART, FL 34996 US

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: JOSEPH SLATER PRES 03/31/2010