

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45618

FILED
Apr 06, 2009
Secretary of State

Entity Name: SEA OAKS RESIDENTIAL PRESIDENTS COUNCIL, INC.

Current Principal Place of Business:

C/O SEA OAKS PROPERTY MANAGEMENT
8811 HIGHWAY A-1A
VERO BEACH, FL 32963

New Principal Place of Business:

C/O SEA OAKS PROPERTY MANAGEMENT
8811 HIGHWAY A-1A
VERO BEACH, FL 32963 US

Current Mailing Address:

C/O SEA OAKS PROPERTY MANAGEMENT
8811 HIGHWAY A-1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3091677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, DONALD
8811 HIGHWAY A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BERLS, WILLIAM
8811 HIGHWAY A1A
VERO BEACH, FL 32963 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: WILLIAM BERLS

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EVERETT, DONALD
Address: 8725 LAKESIDE BLVD #307
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: Warburton, George B
Address: 1375 IVY CT. SUITE 202
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: HAYES, TOM
Address: 8860 N. SEA OAKSWAY #100
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BERLS, WILLIAM
Address: 8870 N. SEA OAKS WAY, # 300
City-St-Zip: VERO BEACH, FL 32963 US

Title: V (X) Change () Addition
Name: Warburton, George B
Address: 1375 IVY CT. SUITE 202
City-St-Zip: VERO BEACH, FL 32963 US

Title: S (X) Change () Addition
Name: LA VINE, KEN
Address: 1610 REDBAY CIRCLE
City-St-Zip: VERO BEACH, FL 32963 US

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: WILLIAM BERLS

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date