

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46079

FILED
Apr 28, 2005
Secretary of State

Entity Name: SEABRANCH BOULEVARD MASTER MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

8340 SE FAZIO DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8340 SE FAZIO DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0303474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKARD, DONALD S
7781 SE LUCINDA WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: PICKARD, DONALD S
Address: 7781 SE LUCINDA WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: STD () Delete
Name: TULLY, THOMAS
Address: 8069 SE SEQUOIA DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD () Delete
Name: SLATTERY, JOHN J
Address: 7924 SE DOUBLE TREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: TULLY, THOMAS
Address: 8069 SE SEQUOIA DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD (X) Change () Addition
Name: COLE, WILLIAM
Address: 8700 SE RETREAT DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: TD () Change (X) Addition
Name: O'ROURKE, JOHN
Address: 5021 SE INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD S. PICKARD

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date