

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46079

FILED
Apr 12, 2012
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:

O'ROURKE, JOHN J
5021 SE INKWOOD WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

COLE, WILLIAM
9021 LACREEK COURT
HOBE SOUND, FL 33455 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 COLE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLE, WILLIAM
Address: 9021 LACREEK
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD
Name: DODGE, CHARLES J
Address: 8340 SE FAZIO DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: TD
Name: SCHMIDT, WILLIAM M
Address: 7741 SE DOUBLE TREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: ZILLHARDT, GLENN
Address: 8065 SE DOUBLE TREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM COLE

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date