

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000053

FILED
Apr 21, 2008
Secretary of State

Entity Name: SEA GARDENS BEACH & TENNIS RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

615 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

615 N OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0387494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITANK, JOHN
615 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DUNSTAN, RICK
615 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 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: RICK DUNSTAN

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMA, RICHARD
Address: 118 DAMIAN COURT
City-St-Zip: JEANNETTE, PA 15644

Title: V () Delete
Name: GRINER, GARY
Address: 187 OLD ORTAN LANE
City-St-Zip: BROWNBORO, AL 35741

Title: SD () Delete
Name: KERN, VANESSA
Address: 11301 W. TIMBER ROAD
City-St-Zip: MAPLETON, IL 61547

Title: TD () Delete
Name: EGLENOFER, ARTHUR
Address: 30 RIDGE DRIVE NORTH
City-St-Zip: OLD SAYBROOK, CT 06475

Title: BM () Delete
Name: RUSSELL, RICK
Address: 1509 BARN SWALLOW DRIVE
City-St-Zip: AUSTIN, TX 78746

Title: BM () Delete
Name: EWERT, ARLINE
Address: 268 LAURA AVE BOX 419
City-St-Zip: DUCHESS AB, CANADA, TOJO20

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RICH THOMA

BM

04/21/2008

Electronic Signature of Signing Officer or Director

Date