2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000053

FILED Apr 07, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 615 N OCEAN BLVD POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 615 N OCEAN BLVD POMPANO BEACH, FL 33062 FEI Number: 65-0387494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUNSTAN, RICK 615 N. OCÉAN 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition THOMA, RICHARD Name: Name: 118 DAMIAN COURT Address: Address: City-St-Zip: JEANNETTE, PA 15644 City-St-Zip: Title: Title: VD () Delete (X) Change () Addition GRINER, GARY Name: GRINER, GARY Name: Address: 187 OLD ORTAN LANE Address: 137 OLD ORTAN LANE City-St-Zip: BROWNBORO, AL 35741 City-St-Zip: BROWNBORO, AL 35741 Title: () Delete Title: () Change () Addition KERN, VANESSA Name: Name: 11301 W. TIMBER ROAD Address: Address: City-St-Zip: MAPLETON, IL 61547 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition EGLENOFER, ARTHUR Name: Name: EWERT, ARLINE 30 RIDGE DRIVE NORTH 329 LAURA AVE BOX 419 Address: Address: City-St-Zip: OLD SAYBROOK, CT 06475 City-St-Zip: DUCHESS, AB TOJ 0Z0 CD Title: BM () Delete Title: (X) Change () Addition RUSSELL, RICK EGELHOFER, ARTHUR Name: Name: 1509 BARN SWALLOW DRIVE 30 RIDGE DRIVE NORTH Address: Address: City-St-Zip: AUSTIN, TX 78746 City-St-Zip: OLD SAYBROOK, CT 06475 Title: () Delete Title: (X) Change () Addition EWERT, ARLINE UDELL. WALTER Name: Name: Address: 268 LAURA AVE BOX 419 Address: 180 SPARROW DRIVE HAMILTON SQUARE, NJ 08690 DUCHESS AB, CANADA, TOJO20 City-St-Zip: 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: RICHARD THOMA PD 04/07/2009