2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000053

FILED Feb 11, 2010 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. OCEAN BLVD.

DIXON, BRYAN MR.
615 N. OCEAN BLVD

POMPANO BEACH, FL 33062 US 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: BRYAN DIXON 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMA, RICHARD
Address: 118 DAMIAN COURT
City-St-Zip: JEANNETTE, PA 15644

Title: VD

Name: GRINER, GARY
Address: 137 OLD ORTAN LANE
City-St-Zip: BROWNBORO, AL 35741

Title: SD

Name: KERN, VANESSA
Address: 11301 W. TIMBER ROAD
City-St-Zip: MAPLETON, IL 61547

Title: TD

Name: EWERT, ARLINE

Address: 329 LAURA AVE BOX 419 City-St-Zip: DUCHESS, AB TOJ 0Z0 CD

Title:

Name: EGELHOFER, ARTHUR
Address: 30 RIDGE DRIVE NORTH
City-St-Zip: OLD SAYBROOK, CT 06475

Title: [

Name: UDELL, WALTER Address: 180 SPARROW DRIVE

City-St-Zip: HAMILTON SQUARE, NJ 08690

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: RICHARD THOMA PD 02/11/2010