

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 22, 2010
Secretary of State

DOCUMENT# N92000000053

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:**DIXON, BRYAN MR.
615 N. OCEAN BLVD.
POMPANO BEACH, FL 33062 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
Name: THOMA, RICHARD
Address: 118 DAMIAN COURT
City-St-Zip: JEANNETTE, PA 15644 US

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

Title: SD
Name: BASHORE, RICHARD
Address: 80 WITMAN ROAD
City-St-Zip: READING, PA 19605 US

Title: TD
Name: EWERT, ARLINE
Address: 329 LAURA AVE BOX 419
City-St-Zip: DUCHESS, AB T0J 0Z0 CD

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

Title: D
Name: WEISS, HOWARD
Address: 100 A. HIGHPOINT DRIVE
City-St-Zip: HARTSDALE, NY 10530 US

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: BRYAN DIXON

MR.

11/22/2010

Electronic Signature of Signing Officer or Director

Date