## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000001463

FILED Apr 01, 2009 Secretary of State

Entity Name: SEA GARDENS BEACH & TENNIS RESORT - OCEAN PALMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

615 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

615 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062

FEI Number: 65-0291904 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 NORTH 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:

\_\_\_\_\_

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SED () Delete
 Title:
 TSD (X) Change () Addition

 Name:
 MUSSELMAN, JEFF
 Name:
 MUSSELMAN, JEFF

 Address:
 8427 SOUTH CIRCLE DR.
 Address:
 8427 SOUTH CIRCLE DR.

 City-St-Zip:
 ORLANDO, TN 32819
 City-St-Zip:
 ORLANDO, FL 32819

Title: VPD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JORGE, LARRIEU
 Name:

 Address:
 1101 S. OCEAN BLVD.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 GORDON, LEW
 Name:
 DICKSON, DUANE

 Address:
 2601 PALM AIRE DR N
 Address:
 2601 PALM-AIRE DR. N

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33069

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: DUANE DICKSON PD 04/01/2009