

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001463

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

615 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

615 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0291904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNSTAN, RICK
615 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DIXON, BRYAN
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: BRYAN DIXON

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
Name: DUNSTAN, RICK
Address: 1301 S. OCEAN BLVD
City-St-Zip: ORLANDO, FL 33062

Title: VPD
Name: RICHARD, WIECZERZAK
Address: 1101 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: DICKSON, DUANE
Address: 2601 PALM-AIRE DR. N
City-St-Zip: POMPANO BEACH, FL 33069

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: DUANE DICKSON

PD

02/23/2010

Electronic Signature of Signing Officer or Director

Date