2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002974

Mar 31, 2009 Secretary of State

Entity Name: SEA GEMS CONDOMINIUM ASSOCIATION, INC.

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

2206 BEACH TRAIL

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

2181 INDIAN ROCKS RD S

LARGO, FL 33774

FEI Number: 59-3689928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCONNELL, NICOLA 2181 INDIAN ŔOCKS RD. S. SUITE 1 LARGO, FL 33774 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:

() Delete KEEFE, MARK Name: 2206 BEACH TRAIL Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: () Delete

MCCAFFREY, DOUG Name: Address: 1 23RD AVE

City-St-Zip: INDIAN ROCKS BEACH, FL

Title: DS () Delete WONG, ELAINE Name:

Address: 2206 BEACH TRAIL City-St-Zip: INDIAN ROCKS BEACH, FL 33785 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

KEEFE, MARK Name: Address: 2206 BEACH TRAIL

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VT/D (X) Change () Addition

Name: MCCAFFREY, DOUG

Address: 1 23RD AVE

City-St-Zip: INDIAN ROCKS BEACH, FL

Title: D/S (X) Change () Addition

Name: SHEARS, TIM 2206 BEACH TRAIL Address:

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MARK KEEFE D/P 03/31/2009