2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000406

FILED Apr 29, 2008 Secretary of State

Entity Name: SEA MIST COURT OWNERS ASSOCIATION, INC.

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

3355 OCEAN DRIVE 2001 9TH AVENUE

VERO BEACH, FL 32963 308

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3355 OCEAN DRIVE 2001 9TH AVENUE

VERO BEACH, FL 32963 308

VERO BEACH, FL 32960

FEI Number: 59-3576407 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:

NECESSARY, DOUG MILLER, WILLIAM F 2151 SEA MIST CT 2001 9TH AVENUE

VERO BEACH, FL 32963 US 308 VERO BEACH, FL 32960 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: WILLIAM F. MILLER 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT () Delete Title: VD (X) Change () Addition Name: BUNGER, MARY LOU Name: HALLENBACK, MARILYN

Address: 2136 SEA MIST COURT Address: 2135 SEA MIST COURT
City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete Title: PD (X) Change () Addition Name: NECESSARY, DOUGLAS H Name: NECESSARY, DOUGLAS H Address: 2151 SEA MIST CRT Address: 2151 SEA MIST CRT

Address: 2151 SEA MIST CRT Address: 2151 SEA MIST CRT
City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

 Name:
 CONROY, JOHN WILLIAM
 Name:
 CONROY, JOHN WILLIAM

 Address:
 2161 SEA MIST COURT
 Address:
 2161 SEA MIST COURT

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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: DOUG NECESSARY PD 04/29/2008