2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003635

FILED Apr 26, 2006 Secretary of State

Entity Name: SEA GROVE HOMEOWNERS ASSOCIATION, INC.

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

463499 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

PO BOX 1987

YULEE, FL 320411987 US

FEI Number: 59-3632708 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:

POWELL, TERRELL J PROPERTY MANAGEMENT SYSTEMS INC 463499 STATE ROAD 200 463499 STATE ROAD 200

YULEE, FL 32097 US 403499 STATE ROAD 20 YULEE, FL 32097 US YULEE, FL 32097 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: TERRELL J POWELL 04/26/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: S/D (X) Change () Addition Name: MUELLER, STEVE Name: FRANCK, THOMAS

Address: 2738 JEAN LAFITTE DRIVE Address: 2737 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

Name: HARKINS, JOHN W Name: HARKINS, JOHN W

Address: 2749 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034
Address: 2749 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete Title: () Change () Addition

 Name:
 CHAPIN, STEPHEN R
 Name:

 Address:
 2742 SEA GROVE LANE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034
 City-St-Zip:

Title: D () Delete Title: DVP (X) Change () Addition
Name: HILL, BEVERLY Name: MERTZ, BEVERLY

Address: 2750 JEAN LAFITTE DRIVE Address: 2750 JEAN LAFITTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: FERNANDINA BEACH, FL 32034

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

Name:Name:NEWTON, DOUGLASAddress:2745 SEA GROVE LANECity-St-Zip:City-St-Zip:FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HARKINS PD 04/26/2006