

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003635

FILED
May 13, 2009
Secretary of State

Entity Name: SEA GROVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 59-3632708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWTON, DOUGLAS M
2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: S/D () Delete
Name: FRANCK, THOMAS
Address: 2737 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: HARKINS, JOHN W
Address: 2749 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: FASANO, CANDACE
Address: 2747 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP () Delete
Name: MERTZ, BEVERLY
Address: 2750 JEAN LAFITTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete
Name: NEWTON, DOUGLAS
Address: 2745 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: HILL, BEVERLY
Address: 2750 JEAN LAFITTE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P/D (X) Change () Addition
Name: ELWELL, JOHN
Address: 2737 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: MAYO, CHARLES
Address: 2798 JEAN LAFITTE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVP (X) Change () Addition
Name: CECI, THOMAS
Address: 2734 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T/D (X) Change () Addition
Name: NEWTON, DOUGLAS
Address: 2745 SEA GROVE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DOUGLAS M NEWTON

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05/13/2009

Electronic Signature of Signing Officer or Director

Date