

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007311

FILED
Apr 27, 2004
Secretary of State**Entity Name:** SEABONAY BEACH RESORT OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1159 HILLSBORO MILE
HILLSBORO BEACH, FL 33062**New Principal Place of Business:****Current Mailing Address:**1159 HILLSBORO MILE
HILLSBORO BEACH, FL 33062**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYNOLDS, STEVE
1159 HILLSBORO MILE
HILLSBORO BEACH, FL 33062**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: PD () Delete
Name: REYNOLDS, STEVE
Address: 1159 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062Title: VD () Delete
Name: MILLER, CATHERINE
Address: 1159 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062Title: STD () Delete
Name: HAGER, MICHAEL
Address: 1159 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN REYNOLDS

P/D

04/27/2004

Electronic Signature of Signing Officer or Director_____
Date