2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM Secretary of State **DOCUMENT # V34158** 1. Entity Name SEAGROVE VILLAS OF SOUTH WALTON, INC. Principal Place of Business Mailing Address 3040 E. COUNTY HIGHWAY 30A SANTA ROSA BEACH FL 32459 3040 E. COUNTY HIGHWAY 30A SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3123279 Not Applicable ŽιD Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ABBOTT, WILLIAM W JR. Street Address (P.O. Box Number is Not Acceptable) 506 HIGHWAY 98 DESTIN FL 32541 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change ☐ Addition TITLE ☐ Delete TITLE NAME STEINER, JAMES R U000000082477 3040 E. COUNTY HIGHWAY 30A STREET ADDRESS STREET ADDRESS 03/09/04-80031-016 150.00 CITY - ST - ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition ABBOTT, WILLIAM W JR. MAME NAME 506 E. HIGHWAY 98 STREET ADDRESS STREET ADDRESS CMY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change ☐ Delete Addition TITLE NAME ABBOTT, STEPHEN J NAME STREET ADDRESS 506 E. HIGHWAY 98 STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DESTIN FL 32541 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or adoptemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with an address

changed, or on an attachment

SIGNATURE:

FILED