2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706917

FILED Apr 09, 2012 Secretary of State

Entity Name: THE CHURCH BY THE SEA INC.

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

501 96TH STREET

BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

501 96TH STREET

BAL HARBOUR, FL 33154 US

FEI Number: 59-0668474 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:

LABROSSE, MARTIN 501 96TH STREET

BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: ROYSE, GAY

Address: 1075 92ND STREET # 205

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP

Name: MATOS, KARIN

Address: 1465 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: CO-T

Name: COUCH, INEZ
Address: 1050 NE 131 STREET

City-St-Zip: NORTH MIAMI, F 33161 US

Title: CO-T

Name: NEVADER, JASON
Address: 9048 BAY DRIVE

City-St-Zip: SURFSIDE, FL 33154 US

Title:

Name: GHILARDI, VONNI

Address: 10250 WEST BAY HARBOR DRIVE # 3B City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: GAY ROYSE P 04/09/2012