2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # 739346 1. Entity Name SEA BREEZE SUN & GOLF RESORT ASSOCIATION, INC. 03-01-2001 91324 004 ****70.00 Principal Place of Business Mailing Address C/O JIM ROSSI 40 S1 VITZLE 2700 ATLANTIC AU #6 432 RIO CASA SO INDIALANTIC FL 32903 MELBOURNE BEACH FL 32951 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1942353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) VITALE, SALVATORE 2700 ATLANTIC ST #6 **MELBOURNE BEACH FL 32951** 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 SIGNATURE FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. P.D CR2E037 (10/00) PD ☐ Delete TITLE TITLE Change Addition R0551 JAMES NAME ROSSI, JAMES NAME 24 MARINA ISTES BIVE STREET ADDRESS STREET ADDRESS 432 RIO CASA SO INDIAN HArbour Beach F1 32937 CITY-ST-ZIP CITY-ST-7IP INDIALANTIC FL Addition VPD ☐ Delete Change TITLE TITLE NAME NAME RENKEN, JAMES STREET ADDRESS STREET ADDRESS 2700 ATLANTIC AVE, STE 10 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL SDTD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME VITALE, SAL STREET ADDRESS STREET ADDRESS 2700 ATLANTIC ST #6 CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BCH FL ☐ Change ☐ Addition TITE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete [] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SALVATORE VITALE 2/20/01 3217252104 SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP