2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741813

FILED Apr 14, 2009 Secretary of State

Entity Name: SEASCAPE CLUSTER, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: C/O ELLIOTT MERRILL MANAGEMENT 835 20TH PL VERO BCH, FL 32960 **New Mailing Address: Current Mailing Address:** C/O ELLIOTT MERRILL MANAGEMENT 835 20TH PL VERO BCH, FL 32960 US FEI Number: 59-1874037 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: **BECKER & POLIAKOFF** 625 N. FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOPEZ, ED Name: Name: 2400 S. OCEAN DRIVE #4324 Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: Title: Title: (X) Change () Addition () Delete CROWLEY, CHARLENE Name: HETHERMAN, PEGGY Name: Address: 2400 S. OCEAN DRIVE #4354 Address: 2400 S. OCEAN DRIVE #4272 City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949 Title: () Delete Title: () Change () Addition CROWLEY, FRANCIS (TED) Name: Name: 2400 S OCEAN DR # 4181 Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: () Delete (X) Change () Addition Title: Title: Name: HETHERMAN, MARGRET Name: MCLEAN, GERALD 2400 S OCEAN DRIVE, # 4272 Address: Address: 2400 S OCEAN DRIVE, # 4161 City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: FORT PIERCE, FL 34949 Title: () Delete Title: (X) Change () Addition LIEN, PATRICIAN LIEN, PATRICIA Name: Name: 2400 S OCEAN DR #4272 2400 S OCEAN DR #4172 Address: Address: City-St-Zip: FT. PIERCE, FL 34949 City-St-Zip: FT. PIERCE, FL 34949 Title: () Delete Title: (X) Change () Addition MCLEAN, GERALD ROBERTSON, ALTON Name: Name: Address: 2400S OCEAN DR#4161 Address: 2400S OCEAN DR#4302 FORT PIERCE, FL 34949 FORT PIERCE, FL 34949 City-St-Zip: City-St-Zip:

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: PATRICIA LIEN P 04/14/2009