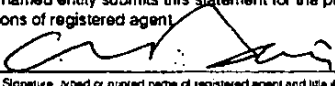


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2005 8:00 am
Secretary of State

03-10-2005 90139 040 ****61.25

DOCUMENT # 742862					
1. Entity Name SEASCAPE OF LITTLE HICKORY ISLAND, INC.					
Principal Place of Business 25810 HICKORY BLVD. BONITA SPRINGS FL 34134 US			Mailing Address 25810 HICKORY BLVD. BONITA SPRINGS FL 34134 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1880436	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SHONAK, JOHN R 25810 HICKORY BLVD BONITA SPRINGS FL 34134			Name CHRISTOPHER N. DAVIES		
			Street Address (P.O. Box Number is Not Acceptable) 2375 TAMiami TRAIL NORTH		
			Suite 308		
			City NAPLES FL Zip Code 34103		
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 			CHRISTOPHER N. DAVIES DATE FEB. 28, 2005		
Signature, typed or printed name of registered agent and title if applicable			(NOTE: Registered Agent signature required when re-registering)		
FILE NOW- FEE IS \$61.25 Due By May 1, 2005			9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees
			Make Check Payable to Florida Department of State		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete	
PO	BIANCANELLO, ANTHONY	181 HILLSIDE AVE.	WILLISTON PARK NY 11596		
VD	HERDEZ, H. OTTO	27141 HOMEWOOD DR.	BONITA SPRINGS FL 34135	☒ Delete	
SD	CORCELLI, DIANE	25800 HICKORY BLVD. #F-408	BONITA SPRINGS FL 34135	☐ Delete	
D	HOPKINSON, THOMAS	137 MACLEAN AVE.	TORONTO MYERS CA M4E 3A5	☐ Delete	
D	DAWDY, DONALD	7129 SCARLET OAK ST	MASON OH 45040	☒ Delete	
D	LIVINGSTON, JAMES	6421 GRASSMERE DR.	WESTERVILLE OH 43082	☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☒ Addition	
P	LINDA SCHNEIDER	8472 S. SHOREVIEW DRIVE	TRAFALGAR, IN 46181		
VP	BIANCANELLO, ANTHONY	181 HILLSIDE AVE.	WILLISTON PARK NY 11596	☒ Change ☐ Addition	
SD	CORCELLI, DIANE	25800 HICKORY BLVD	BONITA SPRINGS, FL 34134	☐ Change ☐ Addition	
TREAS	WILLIAM H. LIDT	17 OLD FARM ROAD	LITTLE SILVER, NJ 07739	☒ Change ☐ Addition	
D	THOMAS HOPKINSON	137 MACLEAN AVE	TORONTO MYERS, CANADA M4E 3A5	☐ Change ☐ Addition	
D	LIVINGSTON, JAMES	6421 GRASSMERE DR.	WESTERVILLE, OH 43082	☐ Change ☐ Addition	
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.					
SIGNATURE: 				Date 3-5-05 Daytime Phone # 239-992-3113	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					