2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30292

FILED Feb 28, 2005 Secretary of State

Entity Name: SEAPORT MASTER ASSOCIATION, INC.

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

VILLAGES OF SEAPORT 8850 N. ATLANTIC AVE. CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

120 N SEAPORT BLVD

CAPE CANAVERAL, FL 32920 US

FEI Number: 59-2761375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA C/O C JOHN CHRISTENSEN, ESQ 500 WINDERLEY PL, SUITE 104 MAITLAND, FL 32751 US BECKER & POLIAKOFF, PA C/O C JOHN CHRISTENSEN, ESQ 2500 MAITLAND CENTER PKWY, #209 MAITLAND, FL 32751 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: 02/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: () Change () Addition Name: SIMMONS, BRIAN Name:

 Name:
 SIMMONS, BRIAN
 Name:

 Address:
 777 N. A1A SUITE 201
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LOCKSTROM, DAVE
 Name:
 LACKSTROM, DAVE

 Address:
 432 BEACH PARK LN.
 Address:
 432 BEACH PARK LN.

 City-St-Zip:
 CAPE CANAVERAL, FL 32920
 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: STD () Delete Title: STD (X) Change () Addition HARTON, ROBERT Name: DUDECK, RICHARD Name: 163 SEABORT BLVD. 428 N.SEAPORT BLVD. Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVE LACKSTROM PRES 02/28/2005