2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018786

FILED Mar 23, 2011 Secretary of State

Entity Name: SEASIDE RESORT RENTAL & MANAGEMENT, INC.

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

1715 STICKNEY POINT ROAD #C8 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1715 STICKNEY POINT ROAD #C8 SARASOTA, FL 34231

FEI Number: 57-1151149 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:

SAMS, LAURIE B ESQ. 3859 BEE RIDGE ROAD SUITE 202 SARASOTA, FL 34233 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:

Title: [

Name: HURST, DIANA

Address: 1715 STICKNEY POINT ROAD #C8

City-St-Zip: SARASOTA, FL 34242

Title: DP

 Name:
 CRAIN, RONNALYN H

 Address:
 1715 STICKNEY PT RD #C8

 City-St-Zip:
 SARASOTA, FL 34231

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONNALYN H. CRAIN PRES 03/23/2011