

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168662

Entity Name: SEA GATE LAND HOLDINGS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

19 NORTH BLVD OF THE PRESIDENTS, #605
SARASOTA, FL 34236

New Principal Place of Business:

8070 15TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

19 NORTH BLVD OF THE PRESIDENTS, #605
SARASOTA, FL 34236

New Mailing Address:

19 N. BLVD OF THE PRESIDENTS, #605
SARASOTA, FL 34236

FEI Number: 20-2038517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
THE PLAZA BLDG
50 CENTRAL AVE STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVE, STE 700
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MERRITT, BRIAN H
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: PORTER, TOWNSEND H
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: GITLIN, IRVING
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MERRITT, BRIAN H
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236

Title: VD (X) Change () Addition
Name: PORTER, TOWNSEND H
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change () Addition
Name: GITLIN, IRVING
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: BRIAN H. MERRITT

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date