727-725-4631 04/17/01

Daytime Phone #

Date

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # S22271** 1. Entity Name SEA WAKE RESORTS, INC. 04-24-2001 90280 003 ***150.00 Principal Place of Business Mailing Address 445 HAMDEN DR 445 HAMDEN DR CLEARWATER FL 34630 CLEARWATER FL 34630 2. Principal Place of Business 3. Mailing Address <u>Sunet Point Rd</u> 2348 Sunset Point Rd. 2348 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite A Suite A City & State City & State 4. FEI Number Applied For 59-3096046 Clearwater, FL Clearwater, FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 337.65 33765 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEATON, DARYL Street Address (P.O. Box Number is Not Acceptable) 445 HAMDEN DR CLEARWATER FL 34630 2348 Sunset point Rd. Suite A Zip Code 'City Clearwater FL 33765 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. 4-17-01 Daryl Seaton (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of paistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE Change NAME SEATON, DARYL 2348 Sunset Point Rd. STREET ADDRESS STREET ADDRESS 445 HAMDEN DR Clearwater, FL CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Delete ☐ Change Addition TITLE TITLE NAME SEATON, DON NAME Suite a 2348 Sunset point Rd. STREET ADDRESS STREET ADDRESS 445 HAMDEN DR CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33765 CLEARWATER FL TITLE -☐ Change Addition ☐ Delete TITLE NAME NAME SEATON, NANETTE 2348 Sunset Point Rd. STREET ADDRESS STREET ADDRESS Suite A 445 HAMDEN DR CITY-ST-ZIP CITY-ST-ZIP 33765 Clearwater, FL CLEARWATER FL Addition TITLÉ ☐ Delete TITLE Change NAME NAME SEATON, JANE 2348 Sunset Point Rd. Suite A STREET ADDRESS STREET ADDRESS 445 HAMDEN DR Clearwater, FL CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME SEATON, LENETTE Suite A 2348 Sunset Point Rd. STREET ADDRESS STREET ADDRESS 445 HAMDEN DR CITY-ST-ZIP CITY-ST-ZIP 33765 Clearwater, FL CLEARWATER FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition n NAME NAME SEATON, WENDY Suite A 2348 Sunset Point Rd. STREET ADDRESS STREET ADDRESS 445 HAMDEN DR 33765 Clearwater, FL CITY-ST-ZIP CLEARWATER FL 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daryl J. Seaton, Director

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR