

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22271

FILED
Jan 14, 2011
Secretary of State

Entity Name: SEA WAKE RESORTS, INC.

Current Principal Place of Business:

1216 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

1212 S. MYRTLE AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

1216 S. MYRTLE AVENUE
CLEARWATER, FL 33756

New Mailing Address:

1212 S. MYRTLE AVENUE
CLEARWATER, FL 33756

FEI Number: 59-3096046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEATON, DARYL J
1216 S. MYRTLE AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SEATON, DON L
1212 S. MYRTLE AVENUE
CLEARWATER, FL 33756 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: DON L. SEATON

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SEATON, DARYL J
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: PRES
Name: SEATON, DON L
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: SEATON, NANETTE L
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: SEATON, JANE
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: GILL, LENETTE S
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: SEC
Name: DAMSKER, WENDY S
Address: 1212 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: WENDY S. DAMSKER

SEC

01/14/2011

Electronic Signature of Signing Officer or Director

Date