

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02439

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: SEWALL'S POINT PLANTATION, INC.

## Current Principal Place of Business:

399 NORTH CYPRESS DRIVE  
TEQUESTA, FL 33469 US

## New Principal Place of Business:

## Current Mailing Address:

399 NORTH CYPRESS DRIVE  
TEQUESTA, FL 33469 US

## New Mailing Address:

FEI Number: 65-0149560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOURASSA, JOHN H  
399 NORTH CYPRESS DRIVE  
TEQUESTA, FL 33469 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOURASSA, JOHN,  
Address: 285 SOUTH BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

Title: VD ( ) Delete  
Name: BOURASSA, ANDRE R  
Address: 206 ANHINGA LANE  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: BOURASSA, JOHN H  
Address: 285 SOUTH BEACH ROAD  
City-St-Zip: HOBE SOUND, FL 33455

Title: VDS (X) Change ( ) Addition  
Name: BOURASSA, ANDRE R  
Address: 206 ANHINGA LANE  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H. BOURASSA

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04/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date