

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02439

FILED
Apr 27, 2010
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: PDT
Name: BOURASSA, JOHN H
Address: 285 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VDS
Name: BOURASSA, ANDRE R
Address: 206 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

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: JOHN H. BOURASSA

PDT

04/27/2010

Electronic Signature of Signing Officer or Director

Date