2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # 200568** 03-30-2006 90016 042 ***158.75 THE SEA HORSE BATH AND TENNIS CLUB, INC. Mailing Address Principal Place of Business 40041353 4001 N OCEAN BLVD 4001 N OCEAN BLVD DELRAY BEACH, FL 33483 DELRAY BEACH FLA, 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 CR2E034 (11/05) City & State City & State 4, FEI Number Applied For 59-0807976 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANLEY, CAROL M. Street Address (P.O. Box Number is Not Acceptable) 29 N.E. FOURTH AVENUE % MACMILLEN, STANLEY & PURDO DELRAY BEACH, FL 33447 Zip Code 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. I am familiar with, and accept the obligations of registered agent (NOTE: Regulated Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 Oelste TITLE ☐ Addition GOULD, THORNE MASA NAME STREET ADDRESS 3722 HESS ROAD STREET ADDRESS CITY-ST-ZIP MONKTON, MD 21111 CITY-ST-ZIP ☐ Delate TITLE ☐ Change ■ Addition CORDERMAN, DAVID M NAME STREET ADORESS 708 SPRUCE BROOK ROAD STREET ADDRESS SOUTHBURY, CT 06488 CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Addition TRITSCH, MARY JANE MARKE STREET ADDRESS 3 LEXINGTON CIRCLE STREET ADDRESS CITY-ST-ZIP TERRACE PARK, OH 45174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ANDERSON, DORIS NAME 7 SURF RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPORT, CT 06880 CITY-ST-7IP Delete TITLE ☐ Addition VIDAL, LORRAINE NAME STREET ADDRESS 422 EAST 72ND STREET SUITE 2712 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-SI-ZIP TITLE ☐ Defete TITLE ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Flurther 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 30, 2006 8:00 am