2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2008 8:00 am Secretary of State **DOCUMENT # 200568** 1. Entity Name 03-25-2008 90006 014 ***150.00 THE SEA HORSE BATH AND TENNIS CLUB, INC. Principal Place of Business Mailing Address 4001 N OCEAN BLVD 4001 N OCEAN BLVD 40051563 DELRAY BEACH, FL 33483 DELRAY BEACH FLA, 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8040 Hosbrook Suite 400 Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For <u>Cincinnati</u> OH 59-0807976 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be ↑ FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE ☐ Change Addition Terry Jacobs GOULD, THORNE NAME NAME 3722 HESS ROAD 8040 Hosbrook, Suite 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONKTON, MD 21111 CITY-ST-ZIP Cincinnati, OH 45236 TD TITLE Delete TITLE Change **★** Addition Jeffrey Jacobs CORDERMAN, DAVID M NAME STREET ADDRESS 708 SPRUCE BROOK ROAD STREET ADDRESS 8040 Hosbrook, Suite 400 CITY-ST-7IP SOUTHBURY, CT 06488 CITY-ST-ZIP Cincinnation 45236 TITLE **™** Delete TITLE ☐ Change **Addition** Michael Theye TRITSCH, MARY JANE NAME NAME **3 LEXINGTON CIRCLE** 8040 Hosbrook, Suite 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TERRACE PARK, OH 45174 CITY-ST-ZIP <u>Cincinnati</u>, OH 45236 TITLE Delete TITLE ☐ Change ☐ Addition ANDERSON, DORIS NAME 7 SURF RD. STREET ADDRESS STREET ADDRESS WESTPORT, CT 06880 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME VIDAL, LORRAINE NAME STREET ADORESS 422 EAST 72ND STREET SUITE 2712 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: SIGNATURE AND TYPES OR PERTIES NAME OF SIGNING OFFICER OR DIRECT

May. 14, 2008 513-38/-1200

FILED